

**Village of East Dundee
Police Pension Board
Regular Quarterly Meeting
Third Quarter
Meeting Date and Time:
Tuesday, July 23, 2019 4:00pm**

**East Dundee Village Board Room
115 E. 3rd St.
East Dundee, IL 60118**

AGENDA

- 1 Call to Order, Roll Call, and Establish Quorum
- 2 Public Comment
- 3 Approval of minutes from last meeting
- 4 Semi-annual review of closed executive session minutes to determine if needs to remain confidential – None.
- 5 L&A Actuary for Discussion of Preliminary Actuarial Valuation.
- 6 Election of Board Officers (e.g. President, Secretary, etc).
- 7 Review status of Trustee’s annual training requirements.
- 8 Village Treasurer's Report / Accounting Report Bills.
- 9 Review L&A engagement proposal, actuary fee increase.
- 10 Investment Manager’s quarterly report; review/update investment policy.
- 11 Independent audit contract.
- 12 Old Business:
 - A. Update Seyller’s annual examination
 - B. Signatures on vendor checks
- 13 Reimer & Dobrovolny
- 14 Next Quarterly Meeting reminder 10/22/19 4:00pm
- 15 Adjournment