

**Village of East Dundee  
Police Pension Board  
Regular Quarterly Meeting  
Fourth Quarter  
10-20-20 2:00pm**

**Zoom Meeting**

Join Zoom Meeting

<https://zoom.us/j/98547571538?pwd=Y1QreFlicFM1aytwVjRoK3c2T0hEQT09>

Meeting ID: 985 4757 1538

Passcode: 733078

To call in: Dial 312-626-6799, enter meeting ID and passcode

**AGENDA**

1. Call to Order, Roll Call, and Establish Quorum
2. Public Comment
3. Approval of minutes from last meeting
4. Adoption and approval of recommended tax levy from actuarial valuation (\$992,699)
5. Request Reimer Dobrovolny to make official request to the village for tax levy
6. Approve and sign 5-year engagement letter with L&A for accounting services.
7. Adoption of municipal compliance report and forward to Village
8. Approval of the Pension Fund Audit – Sikich, LLP
9. Schedule next calendar year quarterly meeting dates/times (1/19/20, 04/20/20, 07/20/20, 10/19/20)
10. Approve filing of DOI annual report is due 10-31.
11. Request for Benefits - none
12. Village Treasurer's Report / Accounting Report
13. Bills
14. Investment Manager's quarterly report; review/update investment policy.
15. New Business
16. Reimer/Dobrovolny
17. Discussion and possible action regarding Michael Seyller and pension benefits
18. Next Quarterly Meeting reminder
19. Adjournment