

**Village of East Dundee  
Police Pension Board  
Regular Quarterly Meeting  
First Quarter  
Tuesday, February 15, 2022 at 3:00pm  
East Dundee Police Station  
115 E. 3<sup>RD</sup> Street, 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. Approval of Annual COLA increases – see printout.
5. Semi-annual review of closed executive session minutes to determine if needs to remain confidential.
6. Determine need for election of beneficiary and active Trustees and/or reappointment of appointed Trustees - request for re-appointment of appointed Trustees. Don Holliman is up this year (May). Miles is also up as active officer's representative (April).
7. Schedule annual examinations for disabled police officers under age 50.
8. Annual verifications of eligibility for beneficiaries
9. Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers/advisors or consultants)
10. Obtain predatory lending certification forms from Illinois regulated banks.
11. Village Treasurer's Report / Accounting Report
12. Bills
13. Approve Annual Fiduciary Liability Insurance with Alliant in the amount of \$3,018.00
14. SawyerFalduto
  - a. Investment Manager's quarterly report.
  - b. Review/update investment policy.
  - c. Post consolidation services proposal.
  - d. Consolidation related matters.
15. Old Business:
16. New Business:
  - a. New Chief, James R. Kruger Jr.
  - b. Discussion to delay transfer of funds to the consolidated fund.
18. Reimer/Dobrovolny/LaBardi
19. Next Quarterly Meeting reminder – 04/19/2022 2:00pm
20. Adjournment