

**Village of East Dundee
Police Pension Board
Regular Quarterly Meeting
Fourth Quarter**

Tuesday, October 12, 2021 at 2:00 pm

**East Dundee Police Department
115 E 3rd St, East Dundee, IL
Upstairs Boardroom**

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
5. Request Reimer Dobrovolny to make official request to the village for tax levy
6. Adoption of municipal compliance report and forward to Village
7. Schedule next calendar year quarterly meeting dates/times (1/18/22, 04/19/22, 07/19/22, 10/18/22)
8. Approve filing of DOI annual report is due 10-31.
9. Request for Benefits - none
10. Village Treasurer's Report / Accounting Report
11. Bills
12. Investment Manager's quarterly report; review/update investment policy.
13. New Business:
14. Reimer/Dobrovolny/Labardi
15. Next Quarterly Meeting reminder 1/18/22
16. Adjournment