



Prospect Heights Police Pension Board

REVISED

**Prospect Heights Police Pension Board
PENSION BOARD MEETING AGENDA**

**City Hall Council Chambers
8 North Elmhurst Road
Prospect Heights, IL 60070
Tuesday
October 8, 2019**

3:00 PM Police Pension Board Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. July 9, 2019 Regular Meeting Minutes

4. Public Comments

5. Approval of Expenditures

A. Richard Reimer Pension Board Legal Counsel Payment -

a. Quarterly Retainer - **\$750.00**

B. Karen Schultheis, Recording Secretary

October 8, 2019 Fourth Quarter Meeting **\$ 125.00**

C. Approval of the Pension Conference Expenses (including hotel/lodging, meals, transportation)

D. Approval of Pending Expenses

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

8. Pension Board Lauterbach and Amen Monthly Financial Report

9. Old Business

10. New Business

A. 2020 Police Pension Board Calendar approval

B. Adoption of recommended tax levy from actuarial valuation and forward request to City of Prospect Heights

C. Adoption of municipal compliance report and forward to City of Prospect Heights

D. Deadline for filing independent audit report from DOI

E. Deadline for of DOI annual report

F. Begin RFP on investment consultants, if necessary

G. IPPFA Resolution on Consolidation

11. Next Meeting Date – January 14, 2020 at 3:00 PM – 8 North Elmhurst Road, Prospect Heights, IL 60070

12. Adjournment