



**Prospect Heights Police Pension Board
PENSION BOARD MEETING AGENDA
City Hall Council Chambers
8 North Elmhurst Road
Prospect Heights, IL 60070
Tuesday
January 08, 2019**

9:00 AM Police Pension Board Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. October 09, 2018 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

January 08, 2019 First Quarter Meeting **\$ 125.00**

C. 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

- A. Error and Omission Insurance Contract approval –
- B. Suspension of Direct Deposit for Pension Fund benefit for Scott Wagner
- C. Colleen Zitkus – approval of completed application to join Fund
- D. Military Buyback Timeframe Approval

10. New Business

- A. Approval of Annual COLA increases
- B. Semi-Annual review of Closed Session Minutes
- C. Determine need for election of beneficiary and active trustees and/or re-appointment of appointed trustees - request for re-appointment of Appointed Trustees
- D. Schedule Annual examination for disabled firefighters/police officers under age 50
- E. Annual verifications of eligibility for beneficiaries
- F. Review/Update contracts with vendors
(accountants/actuaries/attorneys/investment managers/advisors or consultants)
- G. Obtain predatory lending certification forms from Illinois regulated banks
- H. Approval of Pending Expenses for GASB
- I. Approval of Alan Steffen Retirement Application
- J. Approval of Addition of new officers to the Pension Fund – Savas, Farina and Blanco

11. Next Meeting Date – April 9, 2019 at 9:00 AM – 8 North Elmhurst Road, Prospect Heights, IL 60070

12. Adjournment