



**Prospect Heights Police Pension Board  
PENSION BOARD MEETING AGENDA  
City Hall Council Chambers  
8 North Elmhurst Road  
Prospect Heights, IL 60070  
Tuesday  
July 9, 2019**

3:00 PM Police Pension Board Regular Meeting

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

A. April 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

July 9, 2019 Third 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. Vanguard Fiduciary Liability Policy**

## **10. New Business**

**A. Semi-Annual Review of Closed Executive Session Minutes to determine what needs to remain confidential**

**B. Election Board Officers (President, Secretary, Etc.)**

**C. Review of DRAFT tax levy valuation for the fiscal year end April 30, 2019**

**D. Review of Trustees' annual training requirements**

**E. Surviving Spouse Benefits for Satoko (Suzuki) Pawlicki following the June 10, 2019 death of Retired Officer Joseph Pawlicki**

**F. Retirement of Sergeant Mike Stone**

**G. IPPFA Conference**

**11. Next Meeting Date – October 8, 2019 at 3:00 PM – 8 North Elmhurst Road, Prospect Heights, IL 60070**

**12. Adjournment**