



**Prospect Heights Police Pension Board Agenda  
City Hall  
8 North Elmhurst Road  
Prospect Heights, IL 60070**

**Tuesday  
July 13, 2021 at 9 AM**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

**A. April 13, 2021 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 13, 2021, 3rd Quarter Meeting \$ 125.00**

**C. Approval of payment for IPPFA MidAmerican Pension Conference.**

**Total \$1,155.00 for Trustees Lange, Sigsworth, and Minniear**

**D. Approval of IPPFA MidAmerican Pension Conference for Trustee Kearns**

**Total - \$385.00**

**E. Approval of Expenditure**

**6. Pension Board Investment Report**

**7. Pension Board Legal Counsel Report**

## **8. Pension Board Lauterbach and Amen Monthly Financial Report**

- A. Discussion and Approval of H.E.L.P.S. Deduction**

## **9. Old Business**

- A. Discussion of Fiduciary Insurance premium – Trustee Huitink**

## **10. New Business**

- A. Semi-Annual Review of Closed Executive Session Minutes to determine what needs to remain confidential**
- B. Election of Board officers (ex., President, Secretary, etc.)**
- C. Potential election of independent enrolled actuary for recommended tax levy**
- D. Review status of Trustee’s annual training requirements**
- E. Approval of Officer Todd Collins to the Police Pension Fund**
- F. Approval of Officer Victor Castillo to the Police Pension Fund**
- G. Approval of benefits for Retired Deputy Chief Mark Porlier**
- H. Ongoing Training Requirements – Trustee Huitink**
- I. Illinois Police Officer’s Pension Investment Fund Resolution to Appoint an Authorized Representative(s)**

**11. Next Meeting Date – Tuesday, October 12, 2021 at 9 AM – City Hall. 8 North Elmhurst Road, Prospect Heights, IL 60070**

## **12. Adjournment**