



REVISED

**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)**
- J. Review of Actuarial Valuation - Kevin. Cavanaugh**

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

12. Adjournment