



**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**

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

**12. Adjournment**