



Sugar Grove Police Pension Fund

10 S. Municipal Drive, Sugar Grove, IL 60554

Kurtis Gilkey
President

Thomas Barna
Vice President

William Bruno
Secretary

Michael Schomas
Asst. Secretary

Jim Morton
Trustee

NOTICE OF A REGULAR MEETING OF THE SUGAR GROVE POLICE PENSION FUND BOARD OF TRUSTEES

The Board of Trustees of the Sugar Grove Police Pension Fund will conduct a regular meeting on Friday, October 20, 2017 at 8:00 a.m. located in the Village Conference Room, 10 S. Municipal Drive, Sugar Grove, IL 60554 for the purposes set forth in the following agenda:

AGENDA

Friday, October 20, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes
 - a. Regular Meeting – July 21, 2017
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Trustee Training Reimbursements
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy – if needed
7. Attorney's Report
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – Thomas J. Swoboda
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
11. Old Business
12. New Business
 - a. Discussion/Possible Action – Pension Fund Credit Card
 - b. Illinois Department of Insurance Annual Statement
 - c. Review/Approve – Actuarial Valuation/Tax Levy Request/Municipal Compliance Report
 - d. 2018 Board Meeting Dates
13. Trustee Training Updates
14. Closed Session – if needed
15. Adjournment