



Sugar Grove Police Pension Fund

10 S. Municipal Drive, Sugar Grove, IL 60554

Kurtis Gilkey
President

Thomas Barna
Vice President

William Bruno
Secretary

Jim Morton
Asst. Secretary

Michael Schomas
Trustee

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

The Board of Trustees of the Sugar Grove Police Pension Fund will conduct a regular meeting on Friday, January 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, January 20, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Minutes
 - a. Regular Meeting – October 21, 2016
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report
 - a. Quarterly Investment Report – Sawyer Falduto Asset Management, LLC
 - b. Review and Update Investment Policy – if needed
7. Attorney's Report
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application– Robert Bogle
10. Communications and Reports
 - a. Statements of Economic Interest
 - b. Trustee Training Updates
 - i. Discussion/Approval of 2017 Pension Conference Registration and Expenses
11. Old Business
 - a. Discussion of Audit Services
12. New Business
 - a. Approve Recalculated Regular Retirement Benefit with Retroactive Payment – Thomas Barna
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d. Potential Purchase of Pension Fund File Cabinet
13. Closed Session – if needed
14. Adjournment