

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES
SUGAR GROVE POLICE PENSION FUND
April 15, 2016**

The Board of Trustees of the Sugar Grove Police Pension Fund will conduct a regular meeting on Friday, April 15, 2016 at 8:00 a.m. located at 10 S. Municipal Drive, Sugar Grove, IL 60554 for the purposes set forth in the following agenda:

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT (limit to 3 minutes per person)
4. APPROVAL OF MINUTES
 - a. February 10, 2016 Regular Meeting
5. ACCOUNTANT'S REPORT – Lauterbach & Amen, LLP
 - a. IDOI Annual Statement
 - b. Monthly Financial Report
6. PRESENTATION AND APPROVAL OF BILLS
 - a. Vendor Checks Report
 - b. IDOI Annual Compliance Fee
 - c. Additional Bills, if any
7. INVESTMENT REPORT – Sawyer Falduto Asset Management, LLC
 - a. Review Quarterly Investment Report
 - b. Investment Policy, Review and Possible Update
8. ATTORNEY'S REPORT – Reimer Dobrovolny & Karlson, LLC
 - a. Update on Geoff Blank Disability Application
 - b. Legal Updates
9. COMMUNICATIONS AND REPORTS
 - a. Trustee Training
 - b. Statements of Economic Interest
10. NEW BUSINESS
 - a. Certify 2016 Election Results
11. CLOSED SESSION, if needed
12. ADJOURNMENT