



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 A 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, April 21, 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, April 21, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes
 - a. Regular Meeting – January 20, 2017
 - b. Special Meeting – March 27, 2017
5. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
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
 - a. Application for Membership – Peter Batitsas
9. Applications for Retirement/Disability Benefits
 - a. Approval of Benefit Calculation – Robert Bogle
10. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
11. Old Business
 - a. Audit Service Engagement – Zabinski Consulting
12. New Business
 - a. Harris Bank Signature Card Update
 - b. Certify Board Election Results – Active & Retired Member Positions
13. Trustee Training Updates
14. Closed Session – if needed
15. Adjournment