

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

The Board of Trustees of the Sugar Grove Police Pension Fund will conduct a regular meeting on Wednesday, February 10, 2016 at 1:00 p.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. NEW BUSINESS
 - a. Accept Resignation of Christopher Springborn
 - b. Review Trustee Term Expirations and Election Procedures
 - i. Christopher Springborn – Special Election to fill unexpired term (expires 4/30/2017)
5. APPROVAL OF MINUTES
 - a. October 23, 2015 regular meeting minutes
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. ACCOUNTANT’S REPORT – Lauterbach & Amen, LLP
 - a. Approve Annual Cost of Living Adjustments (COLAs)
 - b. Monthly Financial Report
 - c. Presentation and Approval of Bills
 - d. Additional Bills, if any
7. INVESTMENT REPORT – Sawyer Falduto Asset Management, LLC
 - a. Review Quarterly Investment Report
 - b. Investment Policy Review
8. ATTORNEY’S REPORT – Reimer Dobrovolny & Karlson, LLC
 - a. Update on Tom Swoboda Administrative Review
 - b. Update on Disability Application for Geoff Blank
 - c. Legal Updates
9. ADDITIONS/WITHDRAWALS FROM THE FUND
10. APPLICATIONS FOR RETIREMENT AND DISABILITY BENEFITS
 - a. Retirement Application of Sergeant Thomas Barna
11. COMMUNICATIONS AND REPORTS
 - a. Trustee Training Summary
 - b. Statements of Economic Interest
 - c. Participant Board Report
12. OLD BUSINESS
13. CLOSED SESSION, if needed
14. ADJOURNMENT