



The Police Pension Fund

VILLAGE OF LOMBARD

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lombard Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, October 18, 2021 at 1:00 p.m.** at the Village Hall located at 255 E. Wilson Avenue, Lombard, Illinois 60148 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment – Limit of 3 minutes per comment
- 4) Approval of Meeting Minutes
 - a. July 12, 2021 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
- 6) Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Ethan Loh and Joseph Wuorenma
- 8) Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Garrett Klunk
 - b. Approve Deferred Retirement Benefits – Eric Herbst
 - c. Deceased Surviving Spouse – Peggy Clark
- 9) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Old Business
- 11) New Business
 - a. Review/Adopt – Resolution to Appoint Authorized Agents in Accordance with Administrative Rule 2021-01
 - b. Establish 2022 Board Meeting Dates
- 12) Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
- 13) Attorney's Report – Puchalski Goodloe, LLC
 - a. Review/Approve – Administrative Rule Regarding Annual Examinations Pursuant to 40 ILCS 5/3-115
 - b. Independent Medical Examinations – Francis Vivo and Joseph Metallo
 - c. QILDRO – Daniel Marciniak
 - d. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment