



DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois
Incorporated 1969

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Darien Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 7, 2019 at 7:00 PM** at the Police Department in the Conference Room located at 1710 Plainfield Road, Darien, IL 60561 for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Meeting Minutes
 - a) November 1, 2018 Regular Meeting
 - b) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
- 6) Investment Reports
 - a) Quarterly Investment Report – MB Financial
 - b) Quarterly Investment Performance Report – Sawyer Falduto Asset Management, LLC
 - c) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from the Fund
 - a) Applications for Membership – Candice Klein & Marshall Meyer
- 8) Applications for Retirement/Disability Benefits
 - a) Deceased Pensioner – Vincent Sudnik/Approval of Surviving Spouse Benefits – Janice Sudnik
- 9) Old Business
 - a) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter for Records Retention & Destruction Services
 - b) Review/Adopt – Municipal Compliance Report
- 10) New Business
 - a) Approve Annual Cost of Living Adjustments for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
- 11) Communication & Reports
 - a) Statements of Economic Interest
 - b) 2019 IRS Mileage Rate
- 12) Trustee Training Updates
- 13) Attorney's Report
 - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment