



Village of Lemont Police Pension

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President Brian Kondrat

Vice President Daniel Tully

Secretary Robert Keane

Assistant Secretary Barbara Buschman

Meeting Agenda

January 13, 2020

2:30 PM

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from October 7, 2019 meeting
- IV. New Business
 1. Discussion & Action: Wall Capital Group investments, fund allocation, portfolio balance etc.
 2. Discussion & Action: Lauterbach & Amen review account, balance sheet, paid invoices, payment of outstanding invoices, reimbursements for expenses etc.
 3. Discussion & Action: Brian Schmitz retirement decision and order
 4. Discussion & Action: COLA for 2020
 5. Discussion & Action: Annual verifications of eligibility
 6. Discussion & Action: Need for election of trustees and re-appointment of trustees
 7. Discussion & Action: Semiannual review of closed executive session minutes
 8. Discussion & Action: Review/ update contracts with vendors
 9. Discussion & Action: Legal Issues/ Summary of consolidation bill
- V. Old Business
 1. Fiduciary Liability Insurance was paid in the Amount of \$3,277.00
- VI. Audience Participation
- VII. Adjournment