



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

October 7, 2019

2:30 PM

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from July 15, 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 and action: Actuarial reports, Municipal Compliance Report, DOI Annual Statement
 4. Discussion & Action: Tax Levy recommendation
 5. Discussion & Action: Brian Schmitz retirement application
 6. Discussion & Action: Meeting schedule for 2020
 7. Discussion & Action: COLA for 2020
 8. Discussion & Action: Fiduciary Liability Insurance
- V. Old Business
- VI. Audience Participation
- VII. Adjournment