

LEMONT POLICE PENSION BOARD

MEETING AGENDA
January 8, 2018 2:30 pm

Call to order

Roll call

Approval of Minutes October 9th, 2017 Meeting

New Business

D&A Dave Wall, investments, investment policy discuss expected rate of return, funds allocations, investing funds, portfolio balance, etc.

D&A Lauterbach and Amen, review account, balance sheets, paid invoices, payment of any outstanding invoices, filings, reimbursements for continuing education, travel, etc.

D&A Annual training requirements

D&A Approval of annual COLA increases

D&A Semi-annual review of closed executive sessions

D&A Annual verifications of eligibility for beneficiaries

D&A Review/update contracts with vendors and 1099's

D&A Obtaining lending certificates from any Illinois regulated banks

Old Business

D&A Rules and Regulations

D&A Gentile change of tier status, schedule hearing

Audience Participation

Adjournment, Next Meeting April 16th 2018