



Village of Lemont Police Pension

418 Main Street, Lemont, IL 60439-3788

630-257-1550 • Fax 630-257-1598 • www.lemont.il.us

President Brian Kondrat

Vice President Daniel Tully

Secretary Robert Keane

Assistant Secretary Barbara Buschman

Meeting Agenda

July 13, 2020

2:30 PM

- I. Call to Order Roll Call
- II. Approval of minutes from April 13th, 2020 meeting
- III. New Business
 1. Discussion & Action: Election of Board Officers
 2. Discussion & Action: Wall Capital Group investments, fund allocation, statutory asset allocation, portfolio balance etc.
 3. Discussion & Action: Lauterbach & Amen review account, balance sheet, paid invoices, payment of outstanding invoices, reimbursements for expenses etc.
 4. Discussion & Action: L & A Actuary Report
 5. Discussion & Action: Authorize preparation of annual DOI Report
 6. Discussion & Action: Semi-annual review of closed executive session minutes
 7. Discussion & Action: Review of Trustees Annual Training Requirements
 8. Discussion & Action: Legal Issues
- IV. Old Business
- V. Audience Participation
- VI. Adjournment