



VILLAGE OF CAROL STREAM PUBLIC NOTICE

Public Notice is hereby given pursuant to the Open Meetings Act – Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

The Carol Stream Police Pension Fund Board of Trustees

SHALL SCHEDULE A REGULAR MEETING ON JULY 19, 2017 AT 10:00 A.M. AT THE Village Hall, 505 North Avenue, Carol Stream, IL in the Cubs Conference Room for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) April 21, 2017 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
 - i.) Illinois Department of Insurance Compliance Fee Ratification
6. Investment Report – Graystone Consulting
 - a.) Quarterly Portfolio Review
 - b.) Review/Update Investment Policy
7. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – John Giganti, Jeremy Kriese, John Paul Reese
 - b.) Contribution Refund – Kimberly Eliopoulos
10. Applications for Retirement/Disability Benefits
 - a.) Service Retirement Age 55 Increase – Glen Gray & Charles Ranweiler
11. Old Business
 - a.) Vacant Board Appointee Position Update
12. New Business
 - a.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - i.) FOIA Officer & OMA Designee
 - b.) Review Preliminary Actuarial Valuation
 - c.) Review/Possible Approval - Lauterbach & Amen Engagement Letter
13. Attorney's Report
 - a.) Legal Updates
 - b.) Annual Independent Medical Examinations – James Michalek, Brian Moffett, Bryan Pece
14. Closed Session, if needed
15. Adjournment

Posted on:

By: _____
Laura Czarnecki, Village Clerk