



## 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 **MONDAY JANUARY 21, 2019 AT 10:00 A.M.** AT THE Village Hall, 500 North Gary Avenue, Carol Stream, IL in the Community Development 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.) October 17, 2018 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Graystone Consulting
  - a.) Quarterly Portfolio Review
  - b.) Potential purchase and/or sale of securities/rebalancing of asset allocation or hiring/termination of investment managers
  - c.) Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
7. Communications or Reports
  - a.) Statements of Economic Interest
  - b.) 2019 IRS Mileage Rate
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Jakub Kusiak, William McIntyre and Glen Nielsen
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Eligibility of Creditable Service for Suspension Time
  - b.) Discrepancy Regarding Date of Hire – Danae Pope
12. New Business
  - a.) Approve Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Military Service Buyback – Gregory Walker
13. Attorney's Report
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – Brian Moffett
14. Closed Session, if needed
15. Adjournment

Posted on:

By: \_\_\_\_\_  
Laura Czarnecki, Village Clerk