



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, JULY 15, 2019 AT 10:00 A.M.** AT THE Village Hall, 500 North Gary Avenue, Carol Stream, IL in the Community Development Conference Room #192 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 29, 2019 Regular Meeting
 - b.) May 23, 2019 Special Meeting
 - c.) 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 and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Jonathan Bernstein
10. Applications for Retirement/Disability Benefits
 - a.) Application for Regular Retirement Benefits – Matthew Rudelich
11. Old Business
 - a.) Certify Special Election Results – Unexpired Active Member Term
 - b.) Appointed Member Term Expiration – James Brewer
 - c.) Break in Service Purchase – Carol Cadle
 - d.) Military Service Purchase – William McIntyre
 - e.) Pension Inquiry – Jeffrey Degnan
12. New Business
 - a.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - b.) FOIA Officer & OMA Designee
 - c.) IDOI Annual Statement
13. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examinations – James Michalek, Brian Moffett & Brian Pece
14. Closed Session, if needed
15. Adjournment

Posted on:

By: _____
Laura Czarnecki, Village Clerk