



## **Police Pension Fund**

**February 11, 2014**

### **Order Of Business**

- I. Call to Order
- II. Roll Call of Trustees (by Secretary)
- III. Review/Approval of Minutes
  - a. November 5, 2013
  - b. November 22, 2013
- IV. Treasurer's Report
  - a. Reports from Lauterbach & Amen via Email
- V. Review of Investment Activity
  - a. Jim Barsella/Doug Krapf (Legacy)
  - b. Discussions and motions on recommendations
- VI. Presentation of Bills and/or Disbursements
  - a. Puchalski Goodloe Marzullo, LLP, Legal Bill, \$400.00
  - b. Village of Lincolnshire, Revoy Physical 50/50 split, Pending (aprox. \$400)
- VII. Old Business
  - a. 2014 contribution update from Village
  - b. Creditable Service Time – Payroll Deductions
  - c. Pomeranze Law Security Reports
- VIII. New Business
  - a. 2013 member service certifications and salary data
  - b. Investment Policy review next meeting
  - c. Disability physical of Scott Alm
  - d. Reappointment of Open Meetings Act Officer
  - e. Reappointment of Freedom of Information Act Officer
  - f. Statement of Economic Interest Filing Forms with Lake County Clerk
  - g. Former Officer Joe Gallo request for buy back
  - h. MetLife Trust Interest Check, \$2.75

- IX. Applications for Membership
  - a. Ryan W. Revoy, January 3, 2014, Tier II Officer
  
- X. Applications for Benefits
  - a. Deputy Chief Gregory N. Duffey, Final Day May 23, 2014, 30 years of service
  
- XI. Trustee Continuing Education Update
  - a. All 2013 training was fulfilled by all trustees
  - b. 2014 Continuing Education
    - i. Steven Lee: 0
    - ii. Adam Hyde: 0
    - iii. Jamie Watson: 0
    - iv. Mickey Herst: 0
    - v. Patrick Quillinan: 0
  
- XII. Executive Session Matters
  
- XIII. General Public Comments
  
- XIV. Adjournment
  - a. Next Meeting, April 22, 2014

Posted: January 14, 2014  
Adam Hyde, Secretary