



Lindenhurst Police Pension  
Meeting October 9, 2018  
4:00 p.m.

Agenda

1. Call the meeting to order
2. Approve the agenda for the October 9, 2018 meeting
3. Review and Approval of the prior meeting minutes
  - a. Minutes from the July 10, 2018 meeting
4. Communications and Correspondence
  - a. Investment Management Report (4Q 2018)
    - i. Barrett Group / Wells Fargo presentation
5. Quarterly communications with all active retirees or retiree spouses (if the member is deceased)
  - a. Constance Preder
  - b. Kevin Klahs
  - c. George Moravec
  - d. Anthony Fikejs
  - e. Ralph Goar
6. Training / Continued Education
  - a. Any training received by the active police pension fund trustees
    - i. Steven Flasch
    - ii. Lisa Myhra
    - iii. Carl Norlin
    - iv. Maureen Buehler
    - v. George Moravec

7. Treasurer's report
  - a. Treasurer's report from May – July 2018
  
8. Bill payment – Approval of disbursement August – October 2018
  - a. Payroll / Pensioner payments
    - i. Constance Preder
    - ii. Kevin Klahs
    - iii. George Moravec
    - iv. Anthony Fikejs
  - b. Paylocity
  
9. Old business
  - a. IDOI audit results
  
10. New business
  - a. Set the date, time, and location for the 2019 Lindenhurst Police Pension Fund meetings
    - i. Tuesday January 08, 2019 (1Q 2019)
    - ii. Tuesday April 09, 2019 (2Q 2019)
    - iii. Tuesday July 09, 2019 (3Q 2019)
    - iv. Tuesday October 08, 2019 (4Q 2019)
  
11. Public participation
  
12. Next meeting - To be set in the October 09, 2018 meeting for 2019.
  
13. Adjourn the meeting