



Lindenhurst Police Pension
Meeting January 8, 2019
2:00 p.m.

Agenda

1. Call the meeting to order
2. Approve the agenda for the January 8, 2019 meeting
3. Review and Approval of the prior meeting minutes
 - a. Minutes from the October 9, 2018 meeting
4. Communications and Correspondence
 - a. Investment Management Report (1Q 2019)
 - 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 August – October 2018

8. Bill payment – Approval of disbursement November 2018 – January 2019
 - a. Payroll / Pensioner payments
 - i. Constance Preder
 - ii. Kevin Klahs
 - iii. George Moravec
 - iv. Anthony Fikejs
 - b. Paylocity
 - c. IPPFA annual membership (January 1, 2019 through December 31, 2019)

9. Old business
 - a. IDOI audit results

10. New business
 - a. Pensioner Payroll Raise Approval
 - i. Constance Preder
 - ii. Kevin Klahs
 - iii. George Moravec
 - iv. Anthony Fikejs
 - v. Ralph Goar

11. Public participation

12. Next meeting - Tuesday April 9, 2019 at 2:00 p.m. – Lindenhurst Police Department – Front Lobby Conference Room

13. Adjourn the meeting