



Lindenhurst Police Pension  
Meeting April 9, 2019  
2:00 p.m.

Agenda

1. Call the meeting to order
2. Approve the agenda for the April 9, 2019 meeting
3. Review and Approval of the prior meeting minutes
  - a. Minutes from the January 8, 2019 meeting
4. Communications and Correspondence
  - a. Investment Management Report (2Q 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 November 2018 – January 2019
  
8. Bill payment – Approval of disbursement February 2019 – April 2019
  - a. Payroll / Pensioner payments
    - i. Constance Preder
    - ii. Kevin Klahs
    - iii. George Moravec
    - iv. Anthony Fikejs
  - b. Paylocity
  - c. Levi, Ray, and Shoup Inc. (Pension audit / \$4,000.00 / Invoice #199383 / Check #0032 dated 02-28-2019 signed by Steven Flasch and Art Neubauer)
  
9. Old business
  
10. New business
  - a. Accept the resignation letter to the Lindenhurst Police Department pension.
    - i. Sandra Rapey
  - b. Authorize a new police officers into the Lindenhurst Police Department pension.
    - i. Katie Kaminski
  - c. Police Pension Board ballot nominations from the full-time sworn personnel for the 2019 – 2020 election time period.
    - i. Open and Review the ballots
      1. Full-Time Sworn – 2 board positions
      2. Retired Sworn – 1 board position
    - ii. Certify the ballot results
  
11. Public participation
  
12. Next meeting - Tuesday July 9, 2019 at 2:00 p.m. – Lindenhurst Police Department – Front Lobby Conference Room
  
13. Adjourn the meeting