



## Lindenhurst Police Pension Board

October 13, 2020 at 2:00 p.m.

### Agenda for the Meeting

1. Call the Lindenhurst Police Pension Board (Lindenhurst PPB) meeting to order
2. Roll Call
3. Approve the Agenda for the October 13, 2020 Lindenhurst PPB meeting
4. Review and Approval of the prior Lindenhurst PPB meeting minutes
  - a. Minutes from the July 14, 2020 Lindenhurst PPB meeting
  - b. Minutes from the July 20, 2020 Lindenhurst PPB meeting
  - c. Minutes from the July 23, 2020 Lindenhurst PPB meeting
5. Public Comment (Limited to (3) three minutes per person)
6. Old Business
  - a. Review, Discussion, and Possible Action as to Brianna Erri Pension Contribution Refund / Transfer Request
  - b. Review, Discussion, and Possible Action as to John Fisher Disability Pension Claim
  - c. Review, Discussion, and Possible Action as to approval of the Updated Investment Policy Statement
7. New Business
  - a. The passing / death of Art Neubauer (Lindenhurst PPB - Treasurer) on August 28, 2020
  - b. Presentation by Allison Barrette of Lauterbach and Amen LLP for accounting services
  - c. Review, Discussion, and Possible Action as to Eric Cahanin Pension Contribution Refund / Transfer Request
  - d. Set the future meeting dates for the Lindenhurst PPB for 2021 (January 12, 2021, April 13, 2021, July 13, 2021, and October 12, 2021)
  - e. Accept new officer Timothy Pederson into the Lindenhurst Police Pension Fund (Start date of 09-21-2020)
  - f. Illinois Police Officer's Pension Investment Fund (IPOPIF)
    - i. Current Members – Work Email and Pension Board Mailing address
    - ii. Retired Members – Home Email and Home Address

8. Communications and Correspondence
  - a. Investment Management Report (4Q 2020)
    - i. Barrett Group / Wells Fargo presentation by Jessie Barrett
  
9. Quarterly Communications with all active retirees or their spouse (if the member is deceased):
  - a. Constance Preder
  - b. Kevin Klahs
  - c. George Moravec
  - d. Anthony Fikejs
  - e. Ralph Goar
  - f. Sandy Rapey
  
10. Training / Continued Education for all current Lindenhurst PPB members
  - a. Steven Flasch
  - b. Lisa Myhra
  - c. Anthony Fikejs
  - d. Carl Norlin
  - e. Russ Hoogerhyde
  
11. Treasurer's Report
  - a. Introduction of the newly appointed by Village of Lindenhurst Treasurer to the Lindenhurst PPB (Carrie Eggleston of Dam, Snell, and Taveirne LTD.) The firm was appointed at the Village Board meeting held on Monday September 14, 2020.
  - b. Treasurer's report from May 2020 - July 2020
  
12. Bill payment – Approval of disbursement (August 2020 – October 2020)
  - a. Payroll / Pensioner payments
    - i. Constance Preder
    - ii. Kevin Klahs
    - iii. George Moravec
    - iv. Anthony Fikejs
    - v. Ralph Goar
    - vi. Sandy Rapey
  - b. Paylocity
  - c. IPPFA invoice for yearly membership (January 1, 2021 through December 31, 2021)
  - d. Brianna Erri
  - e. Eric Cahanin
  - f. Other (If needed)
  
13. Closed Session (If deemed necessary)
  
14. Next meeting of the Lindenhurst PPB will be January 12, 2021, at 2:00 p.m. at Lindenhurst Village Hall – Board Room
  
15. Adjourn the meeting of the Lindenhurst PPB