

Johnsburg Police Pension Fund
3611 N. Chapel Hill Road
Johnsburg, IL 60051
Friday, January 18, 2019 - 10:30 a.m.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes - 07-20-2018
4. Investment Activity
5. Accountants Report
 - Annual Approval of COLA's - discussion/action
 - Life Status 360 - discussion/action
 - Monthly Financial Report Review - discussion/action
6. Attorney Report
7. Old Business
 - Ratification/approval of Audit - discussion/action
 - Ratification/approval of Actuarial Valuation Report - discussion/action
 - Ratification/approval of DOI Annual Report - discussion/action
 - Ratification/approval Municipal Compliance Report - discussion/action
 - Ratification/Certification as to tax levy request - discussion/action
 - 2019 Meeting Dates - discussion/action
 - Status of Affidavit of Eligibility Colander/Rydberg - discussion/action
 - Trustee Training Update - discussion/action
 - Membership File Review Update - discussion/action
 - Temporarily Yours Contract - discussion/action
8. Presentation & Approval of Bills and Disbursements
9. Application for Membership
 - Jordan Fox - DOH 08-24-18 - discussion/action
 - Joshua Prokuski - DOH 01-16-2019 0- discussion/action
 - Jennifer Tiess - last day 08-10-18 - discussion/action
 - Vincenzo Lamontagna - LOA - 11-17-2018 - discussion/action
10. New Business
 - Mike Majercik - mayor appointee - discussion/action
 - Active/Retired Board Trustee Elections - discussion/action
 - Hiring of Actuary - discussion/action
 - Approval of Fiduciary Liability Insurance - discussion/action
 - Semi-annual review of closed session meeting minutes - discussion/action
11. Membership Benefits
 - Todd Colander Update - discussion/action
12. Executive Session
13. Adjournment - Next meeting scheduled for April 2019, at 10:30 a.m.