

Johnsburg Police Pension Fund
1515 W. Channel Beach Avenue
Johnsburg, IL 60051
Friday, January 17, 2020- 10:30 a.m.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Public Comment - 5 minutes per person
4. Reading and Approval of Minutes - 10-18-2019
5. Investment Activity
 - Annual Review of Investment Policy - discussion/action
6. Treasurer/Accounting Reports
 - Retroactive approval of FY2019 Audit - discussion/action
 - L&A Review of Financial Statement - discussion/action
 - Approval of 2020 Cost of Living Increases - discussion/action
 - Presentation/approval of bills & disbursements - discussion/action
 - Payment of IPPFA Membership Dues - discussion/action
7. Attorney Report
 - Illinois Pension Consolidation Legislation - discussion/action
8. Old Business
 - Investment Firms Proposals - discussion/action
 - Election for Retired/Annuitant Board Trustee - discussion/action
 - Appointment term dates of Tom Harrison and Mike Majercik
 - Training Certificate received for Mike Majercik
9. Application for Membership
10. New Business
 - Hiring of Actuary - discussion/action
 - 2020 IPPFA Conference Cancelled
 - Annual Review of Administrative Rules & Regulations - discussion/action
 - Review of closed session meeting minutes - discussion/action
 - Membership File Review - discussion/action
11. Membership Benefits
 - Ari Briskman resignation 12-27-2008 - refund of contributions - discussion/action
 - Joshua Prokuski resignation 11-04-2019 - refund of contributions - discussion/action
 - Todd Colander Update - discussion/action
12. Executive Session
13. Adjournment - Next meeting scheduled for April 17, 2020