



Buffalo Grove Police Pension Fund

46 Raupp Boulevard, Buffalo Grove, Illinois 60089



Scott Eisenmenger
President

James Yester
Trustee

Tony Montiel
Secretary

Jeff Feld
Asst. Secretary

Kenneth Fox
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Buffalo Grove Police Pension Fund Board of Trustees will conduct a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on Wednesday, April 15, 2020 at 10:30 a.m. for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1 (773) 250-5099
Enter the participant code: 637148

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limit of 3 minutes per person)
4. Approval of Meeting Minutes
 - a. January 15, 2020 Regular Meeting
 - b. March 4, 2020 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes – October 24, 2018 Closed Session Minutes
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
7. Investment Report – Wall Capital Group
 - a. Quarterly Performance Summary
 - b. Potential Sale and/or Purchase of Securities
 - c. Review/Update Investment Policy, if needed
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Jacob Sjodin
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Portability Update – Ryan Kass
 - b. Review/Possible Action – Investment Consultant Request for Proposals
 - c. IDOI Annual Statement
11. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Military Service Purchase – Hector De La Paz
 - c. Review Preliminary Actuarial Valuation
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Communications and Reports
 - a. Statements of Economic Interest
14. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
 - b. Review/Approve – Updated Rules and Regulations
15. Closed Session, if needed
16. Adjournment