



Agenda
Village of Arlington Heights
Board of Trustees of the Police Pension Fund
Police Department Community Room

October 27, 2021
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

A. Public Comments

III. APPROVAL OF MINUTES

A. July 28, 2021

IV. CLOSED SESSION

V. TREASURER'S REPORT

- A. Report of the Village Treasurer
- B. Approval of the Check Register

VI. PAYMENT OF BILLS

VII. REPORTS

- A. Quarterly Investment Report - Wall Capital Group
 - Potential purchase or sale of securities, portfolio rebalancing, and/or potential retention or termination of investment managers/advisors

VIII. OLD BUSINESS

- A. Examination results for Disabled Officers Mark Dillon and Nicole Grelecki
- B. Public Act 102-0342: Transfer of creditable service from Article 5 to Article 3
- C. Transfer of funds by former Officer Erik Sloan to the Schaumburg Fire Department Pension Fund
- D. 2021 IPPFA Training Conference, Sept. 29 - Oct. 1, 2021

IX. NEW BUSINESS

- A. Adoption of recommended tax levy from actuarial valuation and forward request to Municipality
- B. Adoption of Municipal Compliance Report and forward to Municipality
- C. Deadline for filing of DOI Annual Report or potential extension (October 31, 2021)
- D. Schedule next calendar year (2022) quarterly meeting dates/times
- E. Retirement - Decision and Order, Deputy Chief Mark Recker, August 16, 2021
- F. New Hire - Daniel Dilocenzo, August 24, 2021, Tier II Participant
- G. New Hire - Matthew Yates, October 18, 2021, Tier II Participant
- H. New Hire - Abbigayle Marmion, October 18, 2021, Tier II Participant
- I. Notice of Death, Bernice Jahnke, Surviving Spouse beneficiary
- J. Notice of Death, Phil Olszewski, no surviving spouse

X. OTHER BUSINESS

XI. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.