



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

October 23, 2019
5:30 PM

I. CALL TO ORDER

A. Public Comments

II. ROLL CALL

III. APPROVAL OF MINUTES

A. July 24, 2019 Minutes

IV. CLOSED SESSION

V. TREASURER'S REPORT

- A. Report from the Village Treasurer
- B. Approval of the Check Register
- C. Proposed 2020 Police Pension Fund Budget

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. Review and/or modification to the Board's Investment Policy
- B. Review and/or modification to the Board's Administrative Rules and Regulations
- C. Update - October 2019 IPPFA Conference

- D. Update - Officer Douglas Glanz Duty Disability Application
- E. Update - Annual Examination for Mark Dillon

IX. NEW BUSINESS

- A. Resolution Regarding Consolidation of Pension Funds
- B. Renewal of the Arlington Heights Police Pension Fund Liability Insurance - Mesirow Insurance Services
- C. Schedule of Next Calendar Year (2020) Quarterly Meeting Dates/Times
- D. Duty Disability Application - Officer Nancy Hundreiser
- E. Retirement - Decision & Order - Officer Michelle Morgan, August 14, 2019
- F. Retirement - Decision & Order - Officer Christopher Kroesen, October 1, 2019
- G. New Hire - Officer Brian Lacey - October 7, 2019, Tier II Participant

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.