



Agenda
Village of Arlington Heights
Board of Trustees of the Police Pension Fund
Police Department Mulder Room
200 E. Sigwalt Street, AH 60005
July 28, 2021
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

A. Public Comments

III. APPROVAL OF MINUTES

A. April 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. 2021 Election of Board Officers
- B. Overpayment to Otto Schuster
- C. Schedule annual examination for disabled police officers
- D. Annual verifications of eligibility for pension beneficiaries - Michael McEvoy, Scott Winkleman

IX. NEW BUSINESS

- A. Semi-annual review of closed session minutes to determine what needs to remain confidential
- B. Review status of trustees annual training requirements
- C. Retirement - Decision and Order, Officer William Gross
- D. Retirement - Decision and Order, Officer Wesley Bland
- E. Retirement - Decision and Order, Commander Alf Sjodin
- F. New Hire - Luis Pena, 05/04/21, Tier II
- G. New Hire - Alan Sodja, 05/04/21, Tier II
- H. New Hire - Stephen Eifrid, 05/11/21, Tier II
- I. New Hire - Patrick Binder, 06/01/21, Tier II
- J. New Hire - Joshua White, 06/07/21, Tier II

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.