



Agenda
Village of Arlington Heights
Board of Trustees of the Police Pension Fund
Commissions Room
Village Hall
July 25, 2018
5:30 PM

I. CALL TO ORDER

A. Public Comment

II. ROLL CALL

III. APPROVAL OF MINUTES

A. April 25, 2018 Minutes

IV. CLOSED SESSION

V. TREASURER'S REPORT

A. Report of the Village Treasurer

B. Actuarial Valuation – Police Pension Fund Actuary Results
for year ending December 31, 2017

C. 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. Annual Examination for Jinhong Kim

B. Review and/or modification to the Board's Administrative
Rules and Regulations

C. Review and/or modification to the Board's Investment

Policy

- D. Department of Insurance (DOI) Compliance Audit Payment
- E. 2018 IPPFA Training Conferences

IX. NEW BUSINESS

- A. Death of retired Police Lieutenant Joseph Chrabot – May 4, 2018
- B. Retirement - Decision and Order, Officer Scott May - July 1, 2018
- C. New Hire - Officer Kevin Adams - June 11, 2018
- D. New Hire - Officer Jeffrey Heffernan - June 11, 2018
- E. New Hire - Officer Geoffrey Sobey - June 13, 2018
- F. Semi-annual Review of Closed Executive Session Minutes
- G. Potential Selection of Independent Enrolled Actuary for Recommended Tax Levy

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.