



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

April 28, 2021
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

A. Public Comments

III. APPROVAL OF MINUTES

A. January 27, 2021

IV. CLOSED SESSION

V. TREASURER'S REPORT

A. Report of the Village Treasurer

B. Approval of 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 verifications of eligibility for pension beneficiaries

B. Schedule annual examinations for disabled police officers

C. 2021 Election of beneficiary and active Trustees, if necessary request for reappointment of Trustees

D. Officer Nancy Hundrieser Disability Hearing application status

E. DOI report status

IX. NEW BUSINESS

- A. Annual filing of economic interest for each Trustee
- B. Retirement - Decision and Order, Sergeant Steven Hudgens, 02/16/21
- C. New Hire - Connor Purdy Tier II Participant 02/15/21
- D. New Hire - Steven Klopac Tier I Participant 03/08/21
- E. Overpayment of pension to deceased retiree Otto Schuster, 10/10/20

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.