



Agenda
Village of Arlington Heights
Board of Trustees of the Police Pension Fund
Police Department Mulder Room
200 E. Sigwalt, AH
January 27, 2021
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

A. Public Comments

III. APPROVAL OF MINUTES

A. October 21, 2020

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 (Dave Wall - attending via teleconference)
 - 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. Status - Department of Insurance (DOI) Report

IX. NEW BUSINESS

- A. Status - Reallocation of Investments, Dave Wall (attending via teleconference)
- B. Approval of annual COLA increases
- C. Semi-Annual review of Closed Executive Session Minutes
- D. Review/update contracts with vendors
- E. Annual verifications of eligibility for pension beneficiaries
- F. Schedule annual examinations for disabled police officers
- G. 2021 Election of beneficiary and active Trustees. If necessary request for reappointment of Trustees.
- H. New Hire - Rafal Topczyklo, 11/02/20 - 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.