

MUNDELEIN POLICE PENSION BOARD
Thursday, July 22, 2021 6:30 p.m.
Mundelein Police Department
221 North Lake Street, Mundelein, Illinois 60060

The Mundelein Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, July 22, 2021 at 6:30 p.m.** in the Mundelein Police Department located at 221 North Lake Street, Mundelein, Illinois 60060, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call – Frasier, Shutter, Cupec, Ahern, Seeley
3. Public Comment
4. Village of Mundelein Treasurer’s Report
5. Approval of Meeting Minutes
 - a.) May 20, 2021 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. President’s Report
7. Accountant’s Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
8. Investment Report – Morgan Stanley
 - a.) Quarterly Performance Review
 - b.) Review/Update Investment Policy
9. Communications and Reports
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Resignation of Officer – Anthony DeStefano
12. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Patrick Gara
13. Old Business
14. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Review/Approve – Fiduciary Liability Insurance Renewal
 - c.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - d.) FOIA Officer & OMA Designee
 - e.) IDOI Annual Statement
 - f.) Review/Approve – Appointment of Authorized Representatives in Accordance with IPOPIF Rule No. AR-2021-01
15. Attorney’s Report – Ottosen
 - a.) Legal Updates
16. Closed Session, if needed
 - a.) Personnel 5ILCS120/2(c)(1)
 - b.) Imminent or Pending Litigation 5ILCS120/2(c)(11)
17. Action on items discussed in Closed Session, if needed
18. Adjournment

FUTURE MEETING DATES

To be held at Mundelein Police Department at 6:30 p.m. on October 28, 2021.