



**VERNON HILLS POLICE PENSION FUND**  
290 Evergreen Drive, Vernon Hills, Illinois | 847-362-4449

Mark Sosnoski  
President

Joe Reyna  
Secretary

Jeff Cielak  
Trustee

Mark Peterson  
Trustee

**NOTICE OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES**

The Board of Trustees of the Vernon Hills Police Pension Fund will conduct a regular meeting on **Thursday, February 21, 2019 at 10:00 a.m.** at the Vernon Hills Village Hall, 290 Evergreen Drive, Vernon Hills, Illinois for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report – Graystone Consulting
  - a. Quarterly Investment Report
  - b. Potential Purchase and/or Sale of Securities
  - c. Review/Update Investment Policy, if needed
5. Treasurer’s Report
  - a. Village Treasurer
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Approval of Meeting Minutes
  - a. November 8, 2018 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. 2019 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Request for Dependent Benefits – Mark Sosnoski
10. Old Business
  - a. Review/Approve – Board Rules and Regulations and Forms
  - b. Review/Adopt – Municipal Compliance Report
11. New Business
  - a. Creditable Service Purchase – Robert Caselli
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement for Affidavits
  - c. Appointed Trustee Position Vacancy
  - d. Review Trustee Term Expirations and Election Procedures
  - e. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
12. Trustee Training Updates
13. Attorney’s Report – Ottosen Britz
  - a. Legal Updates
14. Closed Session – if needed
15. Adjournment