



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

Mark Sosnoski      Ed Kabot      Joe Reyna      Jeff Cielak      Mark Peterson  
President      Vice President      Secretary      Trustee      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, May 10, 2018 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 – Potential Purchase and/or Sale of Securities, Re-Balancing of Asset Allocations and Hiring/Termination of Investment Managers
  - b. Review/Update Investment Policy, if needed
5. Treasurer’s Report
  - a. Nikki Larson – Village Finance Director/Treasurer
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Approval of Meeting Minutes
  - a. Regular Meeting – February 8, 2018
7. Communications and Reports
  - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
  - a. Status of Disability Hearing – Richard Black
  - b. Review/Approve – Findings & Decision – John Briscoe
10. Old Business
11. New Business
  - a. BMO Harris Bank Signature Card
  - b. Review/Approve – Board Rules & Forms
12. Trustee Training Updates
13. Attorney’s Report – Ottosen Brtiz
  - a. Legal Updates
14. Closed Session – if needed
15. Adjournment