



VERNON HILLS POLICE PENSION FUND

290 Evergreen Drive, Vernon Hills, Illinois | 847-362-4449

Mark Sosnoski
President

Chris Buhrmester
Trustee

Jeff Cielak
Trustee

Mark Peterson
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Vernon Hills Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, August 22, 2019 at 10:00 a.m.** in the Vernon Hills Village Hall located at 290 Evergreen Drive, Vernon Hills, Illinois 60061, 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 – Village of Vernon Hills
 - a. Village Treasurer
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Approval of Meeting Minutes
 - a. May 16, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – Robert Lonergan
10. Old Business
 - a. Military Service Purchase – Casey Bergschneider
11. New Business
 - a. Appointed Trustee Position Vacancy
 - b. FOIA Officer & OMA Designee
 - c. BMO Harris Bank Signature Cards and Resolution Update
 - d. Review Preliminary Actuarial Valuation
 - e. IDOI Annual Statement
 - f. Appointed Member Term Expiration – Mark Peterson
 - g. Fiduciary Liability Insurance Renewal
 - h. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - i. Contribution Deduction Correction for Career Development
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney’s Report – Ottosen Britz
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – James Koch and Mark Sosnoski
14. Closed Session, if needed
15. Adjournment