



Olympia Fields Police Pension Fund

20040 Governors Hwy, Olympia Fields, IL 60461



Steve Lopez Sean Barry Andrea Townson Thomas Henderson
President Secretary Vice President Asst. Secretary

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Olympia Fields Police Pension Fund Board of Trustees will conduct a regular meeting via teleconference on January 25, 2021 at 5:00 p.m. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The special meeting is set for the purposes below.

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1(773)250-5099

Enter the participant code: 523331

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 19, 2020 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
6. Investment Report – Wall Capital Group
 - a.) Performance Summary
 - b.) Review/Update Investment Policy
7. Communications and Reports
 - a.) 2021 IRS Mileage Rate
 - b.) Statement of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a.) Application for Disability Benefits - Mark Akiyama.
 - b.) Deceased Pensioner – Randy Kickert/Approval of Surviving Spouse Benefit – Patricia Kickert
11. Old Business
 - a.) Discussion/Possible Action – Consolidation Litigation
12. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Fiduciary Liability Insurance Renewal
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) Independent Medical Examination – Miguel Ayala
14. Closed Session, if needed
15. Adjournment

Next Regular Meeting: April 19, 2021