



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 **Monday, July 19, 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.) April 19, 2021 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.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Lauren Bresnahan
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Discussion/Possible Action – Consolidation Litigation
12. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) IDOI Annual Statement
 - c.) Discussion/Possible Action – Lauterbach & Amen LLP Engagement Letter
 - d.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - i. FOIA Officer & OMA Designee
 - e.) Review/Approve – Resolution to Appoint Authorized Agents in Accordance with IPOPIF
13. Attorney's Report – Reimer Dobrovolsky & LaBardi PC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – Miguel Ayala
14. Closed Session, if needed
15. Adjournment

Next Regular Meeting: October 18, 2021