



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, October 18, 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 regular meeting is set for the purposes in the following agenda:

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.) July 19, 2021 Regular Meeting
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.) Active Member File Maintenance
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.) Review/Approve Regular Retirement Benefit – Scott Morgan
 - b.) Decease Pensioner – Frank Unger/Approval of Surviving Spouse Benefit – Wanda Unger
 - c.) Review/Approve Duty Disability Benefit – Mark Akiyama
11. Old Business
 - a.) Discussion/Possible Action – Consolidation Litigation
 - b.) IDOI Annual Statement
 - c.) Review/Approve – Resolution to Appoint Authorized Representatives in Accordance with IPOPIF AR 2021-01
12. New Business
 - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Establish 2022 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovolsky & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment

Next Regular Meeting: TBD, 2022