



## NOTICE OF A REGULAR MEETING OF THE WINNETKA POLICE PENSION FUND BOARD OF TRUSTEES

The Winnetka Police Pension Fund Board of Trustees will conduct a regular meeting on **Friday, July 27, 2018 at 8:30 am** at 410 Green Bay Rd, Winnetka, IL 60093 for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) Regular Meeting – April 27, 2018
5. Investment Report – AndCo Consulting
  - a.) Investment Performance Review
  - b.) Review/Update Investment Policy, if needed
6. Treasurer's Report
  - a.) Presentation and Approval of Bills
7. Communications or Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance Update
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Brandon Dorsey
10. Applications for Retirement/Disability Benefits
  - a.) Review/Approve – Underpayment for Benefits – Bobby Caldwell
  - b.) Review/Approve – Overpayment for Benefits – Patricia McConnell
11. Old Business
12. New Business
  - a.) Review/Possible Action – Signature Authority Resolution
  - b.) Review/Approve – Actuarial Valuation & Tax Levy Request
13. Attorney's Report
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination
14. Closed Session, if needed
15. Adjournment

VILLAGE OF WINNETKA

*Incorporated in 1869*