



# Kildeer Police Pension Board AGENDA

**President**

Steve Walsh

**Vice President**

Michael Dubinsky

**Secretary**

Paul Seekings

**Asst. Secretary**

Scott Warren

**Trustee**

Jim Singsank

**Treasurer**

Michael Talbett –  
Ex-Officio

The Board of Trustees of the Kildeer Police Pension Fund will conduct a Regular meeting at the *Village of Kildeer (Village Hall) on January 17, 2019 at 4:00 pm, at 21911 Quentin Rd, Kildeer, IL* in the conference room for purposes set forth in the following Agenda:

**1. Call to Order****2. Roll Call****3. Approval of Prior Meeting Minutes**

- a. October 18, 2018 regular meeting minutes

**4. Accountant's Report**

- a. Approve bills to be paid and checks to be issued
- b. Approval of Treasurer's Report
- c. Approve 1099-Rs for pension beneficiaries for calendar year 2018
- d. Discussion and potential action regarding payment date for monthly pension payments and Cost of Living Increase issue.
- e. Discussion and potential action regarding Eder, Casella & Co. handling pension beneficiary payments

**5. Treasurer's Report**

- a. Discussion and action regarding Investment Portfolio Report (Huntington Bank)

**6. Old Business**

- a. Update on Kropp litigation
- b. Discussion and action regarding FY 2018 audit

**7. New Business**

- a. Discussion and action regarding trustee training
- b. Discussion and action regarding trustee elections and appointments
- c. Selection of Freedom of Information Act and Open Meetings Act officers
- d. Statement of Economic Interest Forms update

**8. Attorney's Report****9. Public Comments****10. Adjournment**