



Kildeer Police Pension Board Agenda

**President**

Steve Walsh

Vice President

Michael Dalbiak

Secretary

Paul Seekings

Asst. Secretary

Scott Warren

Trustee

Jim Singsank

TreasurerMichael 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 16, 2020 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 24, 2019 regular meeting
 - b. April 11, 2013 closed session #1 (William Bukovsky disability hearing – intervention)
 - c. April 11, 2013 closed session #2 (William Bukovsky disability hearing)
 - d. April 25, 2013 closed session (William Bukovsky disability hearing)
- 4. Accountant's Report**
 - a. Approve bills to be paid and checks to be issued
 - b. Approve treasurer's report
- 5. Treasurer's Report**
 - a. Investment Portfolio Report (Huntington Bank)
- 6. Old Business**
- 7. New Business**
 - a. Discussion and action regarding FY 2019 financial end audit
 - b. Discussion and action regarding trustee training
 - c. Discussion and action regarding trustee elections and appointments
 - d. Statement of Economic Interest filing update
- 8. Attorney's Report**
 - a. Discussion regarding consolidation Public Act 101-0610
- 9. Public Comments**
- 10. Adjournment**