



Kildeer Police Pension Board Agenda



President

Steve Walsh

Vice President

Michael Dalbiak

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 on **Thursday, April 30, 2020 at 4:00 p.m.** at the **Kildeer Village Hall located at 21911 Quentin Road, Kildeer, IL 60047** and via **teleconference and Zoom** in accordance with Governor Pritzker’s Executive Orders related to COVID-19 and Public Act 101-0640 for purposes set forth in the following Agenda:

Members of the public may monitor the meeting and make public comments during the “Public Comment” section in the following ways:

- (a) Attend in-person – Must wear facemask**
- (b) Download Zoom application to your wireless device or PC and use the following link: <https://us02web.zoom.us/j/85607171154>; or select “Join Meeting” and enter “Meeting ID” 856 0717 1154.**
- (c) Dial conference call number: 1-312-626-6799. “Meeting ID” 856 0717 1154.**
- (d) Email your comments to jgoodloe@pgm-law.com**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Prior Meeting Minutes – April 30, 2020 regular meeting**
- 4. Accountant/Treasurer Report**
 - a. Approve bills to be paid and checks to be issued
 - b. Approve treasurer’s report
- 5. Investment Report**
 - a. Investment Portfolio Report (Huntington Bank)
 - b. Discussion and approval of updated investment policy
- 6. Old Business**
- 7. New Business**
 - a. Discussion and action regarding trustee elections
 - b. Selection of board officers – President, VP, Secretary, and Assistant Secretary
 - c. Selection of OMA and FOIA officers
 - d. Discussion and action regarding FY 2020 financial audit
 - e. Discussion and action regarding actuarial valuation and contribution recommendation
 - f. Discussion and action regarding FY 2020 IDOI annual statement
 - g. Discussion and action regarding trustee training
- 8. Attorney’s Report**
- 9. Public Comments**
- 10. Adjournment**