



Kildeer Police Pension Board AGENDA



President

Steve Walsh

Vice President

Tom O'Connell

Secretary

Paul Seekings

Asst. Secretary

Doug Beres

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 April 19, 2018 at 4:45 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. January 18, 2018
- 4. Accountant's Report**
 - a. Approve bills to be paid and checks to be issued
 - b. Approval of Treasurer's Report
- 5. Treasurer's Report**
 - a. Investment Portfolio Report (First Merit Bank)
- 6. Old Business**
 - a. Update on Kropp litigation
- 7. New Business**
 - a. Discussion and action regarding trustee elections, special elections, and appointments
 - b. Discussion and approval of fiduciary liability insurance renewal
 - c. Discussion and action regarding Dr. Alpert's report and examination of disabled pensioner Robert Davis
 - d. Discussion and action regarding FY 2018 audit, IDOI annual statement, and actuarial valuation as of May 1, 2018
 - e. Discussion and approval of IDOI compliance fee
 - f. Update regarding statement of economic interest forms
 - g. Semi-annual review of closed session meeting minutes and verbatim recordings
- 8. Attorney's Report**
- 9. Public Comments**
- 10. Adjournment**