



Sugar Grove Police Pension Fund

10 S. Municipal Drive, Sugar Grove, IL 60554

Kurtis Gilkey
President

Thomas Barna
Vice President

William Bruno
Secretary

Michael Schomas
Asst. Secretary

Matthew Anastasia
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Sugar Grove Police Pension Fund will conduct a regular meeting on **Friday, October 16, 2020 at 8:00 a.m.** in the Village Conference Room located at 10 S. Municipal Drive, Sugar Grove, Illinois 60554 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. July 17, 2020 Regular Meeting
 - b. Approval of Hearing Transcript
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy – if needed
7. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Independent Medical Examinations – Robert Bogle and Christopher Springborn
 - c. Approve, Adopt and Publish Written Decision and Order – Thomas Swoboda
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Communications and Reports
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Establish 2021 Board Meeting Dates
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session – if needed
15. Adjournment