



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, July 17, 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. April 17, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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 & Dobrovlny PC
 - a. Legal Updates
 - b. Independent Medical Examinations – Robert Bogle and Christopher Springborn
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
11. Old Business
12. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal
 - c. Appointed Member – Matthew Anastasia
 - d. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - e. FOIA Officer and OMA Designee
 - f. IDOI Annual Statement
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session – if needed
15. Adjournment