



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

Mike Martinez
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, January 17, 2020 at 8:00 a.m.** located 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. October 18, 2019 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. Disability Status Update – Thomas J. Swoboda
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Communications and Reports
 - a. 2020 IRS Mileage Rate
 - b. Statements of Economic Interest
 - c. Affidavits of Continued Eligibility
11. Old Business
 - a. Request for Proposals – Auditing Services
12. New Business
 - a. Fiduciary Liability Insurance
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session – if needed
15. Adjournment