



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 via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Friday, April 17, 2020 at 8:00 a.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (773) 250-5099

Enter the participant code: 798176

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 17, 2020 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
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. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
11. Old Business
 - a. Request for Proposals – Auditing Services
 - b. Fiduciary Liability Insurance
12. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Term Expiration – Michael Schomas
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session – if needed
15. Adjournment