

**Village of East Dundee
Police Pension Board
Regular Quarterly Meeting
Second Quarter
Meeting Date and Time:
April 23rd 4:00pm
Location:
Village Board Room
115 E. 3rd St**

AGENDA

1. Call to Order, Roll Call, and Establish Quorum
2. Public Comment
3. Approval of minutes from last meeting
4. Rebalance portfolio to conform with statutory asset allocation prior to close of fiscal year
5. **Election of active /retired/disabled Trustees – Ritter’s term is up. No active officer has volunteered to run for trustee. Figolah’s reappointment was done at the village board meeting on 02/18/19. She was reappointed for another term. Trustee Theis was the only retired officer nominated to represent the retired officers.**
6. Authorize preparation of annual Department of Insurance Report
7. Annual verifications of eligibility for beneficiaries, mailed on January 25th. **Responses are all in.**
8. Review and/or modification of Board’s Administrative Rules and Regulations
9. Annual filing of statement of economic interest statements for each Trustee – All done.
Remember, the annual report by the Treasurer is due the 2nd Tuesday in May .
10. Request for Benefits – None.
11. Village Treasurer's Report / Accounting Report
12. Bills
13. Investment Manager’s quarterly report
14. Old Business:
 - A. Update to Seyller’s annual examination
 - B. Signatures on vendor checks
15. New Business:
 - A. Officer question regarding the implementation of a trust.
16. Reimer & Dobrovlny
17. Next Quarterly Meeting reminder: July 25th at 4:00pm
18. Adjournment