

AGENDA
REGULAR MEETING OF THE
BLOOMINGDALE POLICE PENSION BOARD
January 22, 2018- 5:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Acceptance of Minutes**
 - A. Regular Meeting of October 23, 2017 (previously sent electronically);
 - B. Public Hearing, and Special Meeting of November 17, 2017 (previously sent electronically).
- 5. New Business**
 - A. Fund Attorney's Report (verbal);
 - B. Discussion and Potential Motion to Adopt and Publish Decision and Order;
 - C. Fiduciary Liability Insurance;
 - D. Disability Pension Application – Officers Tara Pagan;
 - E. Application Into the Fund – Officer Timothy Czesak;
 - F. Service Break – Officer Yelena Malinovskaya;
 - G. Application for Regular Service Pension – Officer Ed Lewis;
 - H. Call for Elections
 1. Regular election of one (1) member of the regular police force of the Village of Bloomingdale;
 2. Election of one (1) person from the Retired and Beneficiary membership;
 - a) said elections to be held on the 3rd Monday in April (April 16, 2018);
 - b) terms to commence on the 2nd Tuesday in May (May 8, 2018) and expire after Monday, May 11, 2020.
- 6. Correspondence**
 - A. Legal and Legislative Update, Reimer & Karlson, LLC (Vol 16, Issue 1 – January 2018) (previously sent electronically);
 - B. Correspondence to F. Giammarese regarding his regular service pension approved by the Pension Board on 11/17/17 / G. Szott (11/22/17).
- 7. Information Items**
 - A. Status Update - Return of Annual Certification of Beneficiary Forms;
 - B. Email to IDOI, Public Pension Div. confirming upload of Investment Policy/Szott (11/22/17);
 - C. Letter to Village President Coladipietro Regarding Annual Tax Levy Requirements for the Tax Year 2017/Attorney Reimer (11/25/17);
 - D. Notice of IDOI 2017 Actuarial Valuation Report as of 5/1/17;
 - E. IMET's Convenience Fund Disclosures #33 & #34;
 - F. Disbursement of IPPFA Remembrance Fund Donation to estate of Officer Murrell.

A G E N D A (Continued . . .)
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- 8. Financial Reports and Investments**
 - A. Treasurer's Report for Period Ending 12/31/2017;
 - B. Discussion Item – FY19 Budget, no action required;
 - C. Potential Purchase or Sale of Securities;
 - D. Approval of Payments.

- 9. Old Business**
 - A. Broker/Custodian Accounts;
 - B. Refund of Pension Fund Contributions – Officer Murrell;
 - C. Application to Purchase Military Service Credit – Ofcs. Spencer and Fitzenreider;
 - D. Training, Travel, Business Meals & Training Lunches Policy / Revisions to Administrative Rules & Regulations.

- 10. Comments from the Public – Agenda Items Only**

- 11. Adjournment**