

A G E N D A
REGULAR MEETING OF THE
BLOOMINGDALE POLICE PENSION BOARD
January 28, 2019- 5:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Acceptance of Minutes**
Regular Meeting of October 22, 2018 (previously sent electronically);
- 5. New Business**
 - A. Application for Regular Service Pension – Officer Sally Zeiger;
 - B. Fiduciary Liability Insurance for FY20;
 - C. Call for Elections
Regular election of one (1) member of the regular police force of the Village of Bloomingdale;
 1. said election to be held on the 3rd Monday in April (April 15, 2019);
 2. term to commence on the 2nd Tuesday in May (May 14, 2019) and expire after Monday, May 10, 2021.
- 6. Discussion Items**
 - A. IPPFA Police/Fire Retiree and Beneficiary Death Auditing Service;
 - B. Posting on-line of Police Pension Fund Agenda and Meeting Minutes;
 - C. FY20 Budget, no action required;
- 7. Correspondence**
 - A. Letter to Village President Coladipietro Regarding Annual Tax Levy Requirements for the Tax Year 2019/Attorney Reimer (10/29/18);
 - B. Legal and Legislative Update, Reimer & Dobrovolny PC (Vol 17, Issue 1 – January 2019) (previously sent electronically).
- 8. Information Items**
 - A. Fund Attorney Report (verbal);
 - B. IMET’s Convenience Fund Disclosure 39;
 - C. Status Update - Return of Annual Certification of Beneficiary Forms;
 - D. IDOI Annual Statement Documentation – Transferred Creditable Service for Ofc. Noonan and Service Break for Ofc. Malinovskaya;
 - E. Actuarial Valuation Report for the Period Ended 4/30/18;
 - F. IL Public Pension Division – Pension Fund Trustee Training Requirements;
 - G. FOIA Response.
- 9. Financial Reports and Investments**
 - A. Treasurer’s Report for Period Ending 12/31/2018;
 - C. Potential Purchase or Sale of Securities;
 - D. Approval of Payments.
- 10. Old Business**
- 11. Comments from the Public – Agenda Items Only**
- 12. Adjournment**