

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AUDIENCE PARTICIPATION**
- 4. FINANCIAL REPORTS AND INVESTMENTS**
 - A. Report by Pension Board and Annual List of Payments;
 - B. Acceptance of the IDOI Annual Statement of the Bloomingtondale Police Pension Fund for the Fiscal Year Ending April 30, 2019;
 - C. Treasurer's Report for the Period Ended 9/30/19;
 - D. Potential Purchase or Sale of Securities;
 - E. Approval of Payments.
- 5. OLD BUSINESS**
 - A. Refund of Contributions – Ray Murrell (verbal report);
 - B. Police Pension Actuarial Report;
 - C. Items tabled from the July 22, 2019 meeting:
 - 1). Required Review and Reading of Sections I-109 and I-113.2 of the Pension Code;
 - 2). Annual Appointment of Pension Board Officers;
 - 3). Updating of Authorized Signatories of the Fund;
 - 4). Annual Trustee Training Requirements (August 13 – August 12 each year);
 - D. AM Best and North Carolina Department of Insurance Information;
 - E. Disclosure/Status Update #42 on the IMET FFF Repo Fraud Matter.
- 6. ACCEPTANCE OF MINUTES**

Regular Meeting Minutes
January 28, 2019; April 22, 2019, and July 22, 2019.
- 7. NEW BUSINESS**
 - A. Application for Refund of Contributions – L. Clampit in the amount of \$1,871.35;
 - B. Application for Refund of Contributions – D. Wolak in the amount of \$3,404.41;
 - C. Info Item – *“The Workplace Report”*;
 - D. Police Pension Fund Records Disposal – Investment Records;
 - E. Info Item – Resignation of Trustee Birkley Effective 8/12/19;
 - F. Fund Attorney's Report (verbal);
 - G. *Legal and Legislative Update/RDK* (Vol 18, Issue 4, October 2019);
 - H. Verbal Report from Attendees of 2019 IPPFA Midwest Conference;
 - I. Draft Resolution Regarding Consolidation of Pension Funds;
 - J. Remarriage of Retired Deputy Chief Mader – Designation of Beneficiary;
 - K. Application for Membership into the Fund – Officer Dominic Lesniewski.
- 8. CORRESPONDENCE**
- 9. OTHER BUSINESS**

Upcoming 2020 Quarterly Pension Board Regular Meeting Dates
January 27, 2020 April 27, 2020 July 27, 2020 October 26, 2020
- 10. COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY**
- 11. ADJOURNMENT**