

# **NOTICE OF A REGULAR MEETING OF THE ORLAND PARK POLICE PENSION FUND BOARD OF TRUSTEES**

The Orland Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, August 19, 2020 at 8:00 a.m.** in the Orland Park Police Department located at 15100 South Ravinia Avenue, Orland Park, Illinois 60462, for the purposes set forth in the following agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) January 14, 2020 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
6. Investment Report – Marquette Associates
  - a.) Executive Summary
  - b.) Review/Update Investment Policy
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Resignation – Luis E. Jimenez Jr.
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) IDOI Annual Statement
  - d.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
  - e.) FOIA Officer & OMA Designee
  - f.) Discussion/Possible Action – Pension Benefit Discrepancies
  - g.) Discussion/Possible Action – HMO Reimbursement to Pensioners
  - h.) Discussion/Possible Action – Records ID Services from Lauterbach & Amen
13. Attorney's Report – Reimer & Dobrovolny PC
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment