



Lake in The Hills Police Pension Fund Board



600 Harvest Gate, Lake in the Hills, Illinois 60156-3315

Lawrence Howell	Stan Helgerson	Carlo Coduto	Jay Recchia	Bryan Wolf
President	Vice President	Secretary	Asst. Secretary	Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lake in The Hills Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 17, 2022 at 4:00 p.m.** at the Lake In The Hills Village Hall located at 600 Harvest Gate, Lake in the Hills, Illinois, 60156, 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.) October 11, 2021 Regular Meeting
 - b.) November 30, 2021 Special Meeting Minutes
 - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
7. Investment Report – Graystone Consulting
 - a.) Investment Review
 - b.) Review/Update Investment Policy
8. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Elizabeth Campos and Melodie Svihlik
11. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Carlo Coduto and Joseph Simms
12. Old Business
 - a.) Status Update – Amanda Lewis
13. New Business
 - a.) Discussion/Adoption – Official Board Meeting Address
 - b.) Review/Approve – Lauterbach & Amen LLP Engagement Letter
 - c.) Acknowledge IPOPIF Notice of Asset Transfer, Adopt Resolution and Execute Exhibits
 - d.) Discussion/Adoption – Cash Management Policy
 - e.) Discussion/Possible Action – Local Account Collateralization
 - f.) IPOPIF Status Update and Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
 - g.) Portability Update – Eric Lee
 - h.) Approve Annual Cost of Living Adjustments for Pensioners
 - i.) Review Trustee Term Expirations and Election Procedures
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Annual Independent Medical Examination – Michael Domagala
 - b.) Legal Updates
15. Closed Session, if needed
16. Adjournment