



Lake in the Hills Police Pension Fund Board of Trustees



600 Harvest Gate, Lake in the Hills, Illinois 60156-4803

Lawrence Howell Stan Helgerson Carlo Coduto Jay Recchia Bryan Wolf
President Vice President Secretary Assistant 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, April 18, 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.) January 17, 2022 Regular Meeting
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
 - i. Illinois Department of Insurance Compliance Fee
7. Investment Reports
 - a.) Investment Review (Graystone Consulting)
 - b.) IPOPIF
8. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Elizabeth Campos and Melodie Svihlik
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Joseph Simms, Randy Story and Larry Wright
 - b.) Status of Disability Application – Amanda Lewis
11. Old Business
12. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Portability Update – Eric Lee
 - c.) Review Preliminary Actuarial Valuation
 - d.) IDOI Annual Statement
 - e.) Discussion/ Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
 - f.) Discussion/ Possible Action – eCFM Access Form
 - g.) Discussion/Possible Action – Portal Access
 - h.) Approval of Payment Authorization for Invoices
 - i.) Fiduciary Liability Insurance Renewal
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Annual Independent Medical Examination – Michael Domagala
 - b.) Legal Updates
14. Trustee Training updates
 - a.) Approve Trustee Training Registration Fees and Reimbursable Expenses
 - b.) Illinois Municipal League Free Pension Fund Trustee Training
15. Closed Session, if needed
16. Adjournment