ST. CHARLES POLICE PENSION BOARD
AGENDA
Wednesday, March 1, 2017
11:30 a.m. – St. Charles Police Department

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. APPROVE PREVIOUS MEETING MINUTES
- A. Regular Meeting – December 7, 2016

4. INVESTMENT ACTIVITIES
- A. Review & Accept Quarterly Investment Report to include Rebalancing Worksheet
- B. Discussion/Action – Approval of the Amended Investment Policy Statement

5. OLD BUSINESS
- A. Discussion/Action – 2016 IPPFA Conference – Lake Geneva
- B. Discussion/Action – 2017 IPPFA Conference
- C. Discussion/Action – Portability Pension - Keegan

6. PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT
- A. Review & Accept Expenditure Approval List (Addendum A)

7. APPLICATIONS FOR MEMBERSHIP

8. APPLICATIONS FOR BENEFITS
- A. Discussion/Action – Schedule Annual Examinations for Disabled Police Officers Under Age 50

9. ATTORNEY'S REPORT
- A. Legal & Legislative Update

10. NEW BUSINESS
- A. Discussion/Action – Renewal Fiduciary Liability Insurance (Greg Kiesewetter)
- B. Discussion/Action – Transfer of Creditable Service – Mike Karnath
- C. Discussion/Action - Semi-Annual Review of Closed Executive Session Minutes
- D. Discussion/Action –Election of Active Trustees and/or Re-Appointment of Trustees
- E. Discussion/Action – Annual filing of Statement of Economic Interest Statements for each Trustee
- F. Authorize Preparation of Annual Department of Insurance Report

11. PUBLIC COMMENTS

12. ADJOURNMENT

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act)