

**ST. CHARLES POLICE PENSION BOARD**  
**Wednesday, June 5, 2019**  
**11:30 a.m. – Police Department Riverside Conference Room**

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. APPROVE PREVIOUS MEETING MINUTES**

- A. Regular Meeting – March 6, 2019
- B. Special Meeting – March 15, 2019
- C. Special Meeting – Shaw Hearing – December 21, 2018

**4. INVESTMENT ACTIVITIES**

- A. Review/Approve Quarterly Investment Report
- B. Discussion/Approve – Discretionary Service Contract with UBS
- C. Discussion/Action – Investment Policy Statement Updates
- D. Discussion – Cyber Security at UBS

**5. OLD BUSINESS – PREVIOUS ITEMS REVIEWED ON AGENDA**

- A. Discussion/Action – RFP for Investment Consultant
- B. Discussion/Action – Police/Fire Retiree & Beneficiary Death Auditing Service
- C. Discussion/Action – Election Results
- D. Discussion/Action – Election of Officers
- E. Discussion/Action – Statement of Economic Interest for Trustees
- F. Discussion/Action/Status – Buy-Back Military Time - Coryell

**6. ACCOUNTANT’S REPORT/PRESENTATION OF BILLS FOR DISBURSEMENT**

- A. Review/Accept – Expenditure Approval List (Addendum A)

**7. APPLICATIONS FOR MEMBERSHIP**

- A. Discussion/Action – Applications for Membership – Bonifas

**8. APPLICATIONS FOR BENEFITS**

- A. Discussion/Action – Application for Benefits – Wessendorf
- B. Discussion/Action – Application for Benefits - Dony

**9. ATTORNEY’S REPORT**

**10. NEW BUSINESS**

- A. Discussion/Action – Move to New PD
- B. Executive Session – If needed

**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](mailto: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)