



WHEATON POLICE PENSION FUND
900 West Liberty Drive, Wheaton, Illinois | 630-260-2161

Brett Mathieson
President

Don Wilson
Vice President

Angela Smith
Trustee

James Craig
Asst. Secretary

Tim Bayee
Trustee

**NOTICE OF A REGULAR MEETING OF THE WHEATON POLICE
PENSION FUND BOARD OF TRUSTEES**

The Wheaton Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, May 30, 2019 at 5:00 p.m.** at the Wheaton Police Department located at 900 W. Liberty Drive, Wheaton, Illinois, 60187 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per comment
4. Approval of Meeting Minutes
 - a. February 7, 2019 Regular Meeting
5. Investment Report – Graystone Consulting
 - a. Quarterly Performance Review
 - b. Review/Update Investment Policy
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. Communications or Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Thomas Sommerfield
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Appointed Member Term Expiration – Tim Bayee
 - c. Annual Treasurer’s Report
13. Attorney’s Report – Reimer & Dobrovolny PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment