



NOTICE OF A REGULAR MEETING OF THE CRETE POLICE PENSION FUND BOARD OF TRUSTEES



The Crete Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday January 9, 2019 at 4:00 p.m.** at the Village Hall located at 524 W. Exchange Street, Crete, IL 60417 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit to 3 minutes per comment
4. Approval of Meeting Minutes
 - a. October 10, 2018 Regular Meeting
 - b. November 14, 2018 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Wall Capital Group
 - a. Performance Summary
 - b. Review/Update Investment Policy
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Old Business
 - a. Review/Discussion – Daniel Walz Pensionable Salary
10. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
11. Trustee Training Updates
12. Communications & Reports
 - a. Review/Approve – Death Audit Service Authorization
 - b. Statements of Economic Interest
 - c. 2019 IRS Mileage Rate
13. Attorney's Report
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: 1/7/, 2019

By: Deb Bachert, Village of Crete