



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 10, 2018 at 4:00 pm** 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 11, 2017 Regular Meeting Minutes
 - b. October 30, 2017 Special Meeting Minutes
 - 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
 - i. Wall & Associates Fourth Quarter 2017 Invoice
 - ii. P.O. Box Renewal Invoice
6. Investment Report – Wall & Associates
 - a. Portfolio Review
 - b. Review/Update Investment Policy
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Michael Cage Jr., Robert Fitzgerald, and Anthony Konvalinka
 - b. Contribution Refund Request – Allen J. Rinchich
8. Applications for Retirement/Disability Benefits
 - a. Approve Revised Regular Retirement Benefits/Retroactive Payment – Robert A. Hill
9. Old Business
 - a. Update BMO Harris Bank Signature Cards/Resolution
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. 2018 IRS Mileage Rate
 - b. Statements of Economic Interest
13. Attorney's Report
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment