



Olympia Fields Police Pension Fund

20040 Governors Hwy, Olympia Fields, IL 60461



Steve Lopez
President

Sean Barry
Secretary

Willett Hudson
Vice President

Thomas Henderson
Asst. Secretary

McKenley Wilson
Trustee

NOTICE OF A REGULAR MEETING OF THE OLYMPIA FIELDS POLICE PENSION FUND BOARD OF TRUSTEES

The Olympia Fields Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 8, 2018 at 5:30 pm** located at 20040 Governors Hwy, Olympia Fields, IL 60461 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 16, 2017 Regular Meeting Minutes
 - b.) October 26, 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
6. Investment Report – Wall & Associates
 - a.) Quarterly Investment Report
 - b.) Review/Update Investment Policy
7. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) 2018 IRS Mileage Rate
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Lauren Sheehan
10. Applications for Retirement/Disability Benefits
 - a.) Status Update – Miguel Ayala Disability Application
11. Old Business
12. New Business
 - a.) Approve Annual Cost of Living (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approval – Renewal of Fiduciary Liability Insurance
13. Attorney's Report
 - a.) Authorization for Annual IMEs for Disabled Pensioners
 - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment