



# DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois  
Incorporated 1969

## NOTICE OF A REGULAR MEETING OF THE DARIEN POLICE PENSION FUND BOARD OF TRUSTEES

The Darien Police Pension Fund Board of Trustees will conduct a regular meeting on Thursday, August 6, 2020 via videoconference and in-person and at the Board's regular meeting location of the Police Department in the training room located at 1710 Plainfield Road, Darien, Illinois 60561 at 7:00 p.m. due to a disaster declaration related to COVID-19 public health concerns affecting the City of Darien. The Darien Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes set forth in the following agenda:

### AGENDA

#### Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the Meeting ID: 811 2287 2576

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Meeting Minutes
  - a) May 14, 2020 Regular Meeting
  - b) July 24, 2020 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 – Sawyer Falduto Asset Management, LLC
  - a) Quarterly Investment Performance Report
  - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from the Fund
  - a) Applications for Membership – Konrad Kano and Nicholas Nelson
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
- 10) New Business
  - a) IDOI Annual Statement
  - b) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - c) FOIA Officer and OMA Designee
  - d) Review/Approve – Actuarial Valuation and Tax Levy Request
  - e) Review/Approve – Municipal Compliance Report
- 11) Communications and Reports
  - a) Affidavits of Continued Eligibility
  - b) Active Member File Maintenance
- 12) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer & Dobrovlny PC
  - a) Legal Updates
  - b) Approve QILDRO/Calculation Order – James Murphy
  - c) Status Update – Commander Gerald Piccoli and Deputy Chief Edward Rentka Retirement Benefit Calculations
- 14) Closed Session, if needed
- 15) Adjournment