



VERNON HILLS POLICE PENSION FUND

290 Evergreen Drive, Vernon Hills, Illinois | 847-362-4449

Mark Sosnoski
President

Jeff Cielak
Vice-President

Chris Buhrmester
Secretary

Mark Peterson
Assistant Secretary

Todd Renihan
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Vernon Hills Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) on **Thursday, May 7, 2020 at 10:00 a.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by using the following link:

<https://lauterbachamen.zoom.us/j/86332848222?pwd=Qm9HYUdQdTRnUmNjL3phNmhoemwyUT09>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Potential Purchase and/or Sale of Securities
 - c. Review/Update Investment Policy, if needed
5. 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
6. Approval of Meeting Minutes
 - a. February 6, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Vincent Utter
 - b. Status of Disability Application – Joseph Reyna
10. Old Business
 - a. Portability Update – James Levicki
 - b. Contribution Deduction Correction for Career Development
11. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen DiNolfo
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – James Koch, Joseph Reyna and Richard Black
14. Closed Session, if needed
15. Adjournment