

AGENDA
REGULAR MEETING OF THE
BLOOMINGDALE POLICE PENSION BOARD
July 22, 2019 - 5:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Acceptance of Minutes**
Regular Meeting Minutes of January 28, 2019 and April 22, 2019
- 5. Pension Fund Officers**
 - A. Annual Election of Pension Fund Officers;
 - B. Annual Re-Appointment of Clerk;
 - C. Designation of the Fund's Alternate FOIA Officer & Open Meetings Act Officer;
 - D. Authorized Signatories – Memo from Finance Director/Treasurer Szott (7/1/19).
- 6. New Business**
 - A. Reading (Silently) of Provisions of Sections 1-109 and 1-113.2 of the Pension Code;
 - B. Application Into the Fund – Officers Ljiljana Clampit and Patrick McGinn;
 - C. Preliminary 2019 Police Pension Property Tax Levy and April 30, 2019 Financial Statements.
- 7. Financial Reports and Investments**
 - A. Approval of Payments;
 - B. Treasurer's Report For the Period Ended 06/30/19;
 - C. Potential Purchase or Sale of Securities.
- 8. Information Items**
 - A. Fund Attorney Report (verbal);
 - B. Updated Disclosure/Status #41 on the IMET FFF Repo Fraud Matter;
 - C. Statement of Cash Receipts and Disbursements for Year Ended April 30, 2019;
 - D. FY2020 Police Pension Fund Compliance Fee – Protest Letter;
 - E. QILDROS – Gicla and Hill;
 - F. IDOI – Pension Retirees Nominated Beneficiary Info / Rev. App for Retirement Form.
- 9. Correspondence**
 - A. Letter to Lauterbach & Amen LLP / Reimer (5/30/19);
 - B. Letter to Donald Spencer regarding approved refund of contributions / Szott (4/24/19).
- 10. Old Business**
 - A. Approval of an Increased Pension Amount for Retired W/C Michael Gicla;
 - B. IPPFA Police/Fire Retiree and Beneficiary Death Auditing Service;
 - C. Return of 2019 Certification of Benefits Forms;.
 - D Attendance at 2019 IPPFA Conference October 1 – October 4, 2019 in Lake Geneva, WI and Status Review of Trustees' Annual Training Requirements.
- 11. Comments from the Public (Agenda Items Only)**
- 12. Adjournment**