

# ITASCA POLICE PENSION FUND

540 W. Irving Park Road, Itasca, Illinois

Timothy Mace  
President

William Kolf  
Vice President

Anders Langlo  
Secretary

Dino Gavanis  
Assistant Secretary

Gerald Ragusin  
Trustee

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## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Itasca Police Pension Fund will conduct a regular meeting on **Tuesday, March 5, 2019 at 5:00 p.m.** in the Police Department Conference Room located at 540 W. Irving Park Road, Itasca, Illinois, 60143 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. December 4, 2018 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – UBS Investment
  - a. Quarterly Investment Report
  - b. Review/Update Investment Policy, if needed
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. 2019 IRS Mileage Rate
  - c. Review/Approve – Death Audit Service Authorization
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Discussion/Possible Action – Third Party Breach Coverage
11. New Business
  - a. Review Trustee Term Expirations and Election Procedures
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Self-Addressed Stamped Envelopes for Retirees
12. Attorney's Report – Reimer & Dobrovlny PC
  - a. Legal Updates
13. Trustee Training Updates
14. Closed Session – if needed
15. Adjournment