



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, February 4, 2021 at 7:00 p.m. via videoconference without a quorum of the public body physically present at the Board's regular meeting location of the Police Department in the training room located at 1710 Plainfield Road, Darien, Illinois 60561, due to a disaster declaration related to COVID-19 public health concerns affecting the City of Darien. The Darien Police Pension 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: 848 3250 8204

Join via video conference by accessing the link on your PC/Device:

<https://lauterbachamen.zoom.us/j/84832508204>

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Meeting Minutes
 - a) November 5, 2020 Regular Meeting
 - b) December 22, 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
 - i) Foster & Foster Invoice
 - ii) IPPFA 2021 Membership Dues Invoice
- 6) Investment Report – Sawyer Falduto Asset Management, LLC
 - a) Quarterly Investment Performance Report
 - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
 - a) Applications for Membership – Christopher Oplawski and Krzysztof Truty
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
- 10) New Business
 - a) Approve Annual Cost of Living Adjustments for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
 - c) Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Maintenance Service
- 11) Communications and Reports
 - a) Statements of Economic Interest
 - b) 2021 IRS Mileage Rate
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer Dobrovolsky & LaBardi PC
 - a) Legal Updates
 - b) Disability Status Update – Carol Harkey
 - c) Status Update – Commander Gerald Piccoli and Deputy Chief Edward Rentka Retirement Benefit Calculations
- 14) Closed Session, if needed
- 15) Adjournment