



# DARIEN POLICE PENSION BOARD

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

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

The Darien Police Pension Fund Board of Trustees will conduct a regular meeting on Wednesday, January 28, 2015 at 7:00 PM at 1710 Plainfield Road, Darien, IL 60561 for the purposes set forth in the following Agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Minutes
- 5) Accountant's Report
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
    - i) Lauterbach & Amen Invoices
- 6) Investment Reports
  - a) Portfolio Review - MB Financial
  - b) Portfolio Review - Sawyer Falduto Asset Management
  - c) Review/Update Investment Policy
- 7) Old Business
  - a) Surviving Dependent Children Benefits – Nikolas and Daniel Borsilli
  - b) Application for Membership – Eric Sarat
  - c) Trustee Training Update
- 8) New Business
  - a) Approve Regular Retirement Benefits – William Foster
  - b) Approve 2015 Cost of Living Adjustments for Pensioners
  - c) Six Month Review of Closed Meeting Minutes
  - d) Review of Trustee Term Expirations
- 9) Correspondence & Reports
- 10) Attorney's Report
  - a) Legal Updates
  - b) QILDRO – Robert Pavelchik
- 11) Closed Session, if required
- 12) Adjournment

Posted on: \_\_\_\_\_ By: Anton Hruby, Vice President