



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, April 29, 2021 at 7:00 p.m. at the Police Department in the training room located at 1710 Plainfield Road, Darien, Illinois 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 Meeting Minutes
 - a) February 4, 2021 Regular Meeting
- 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
 - ii) Ratify Foster & Foster Invoice #16794
- 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) Application for Membership – Krzysztof Truty
 - b) Contribution Refund – Candice Klein
- 8) Applications for Retirement/Disability Benefits
 - a) Deceased Pensioner – Christopher Falco/Approval of Surviving Spouse Benefits – Sarah Falco
- 9) Old Business
 - a) Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Maintenance Service
- 10) New Business
 - a) Certify Board Election Results – Active and Retired Member Positions
 - b) Appointed Member Term Expiration – John Breslin
- 11) Communications and Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer Dobrovlny & 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