



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, August 5, 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) April 29, 2021 Regular Meeting
 - b) 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. Reimer Dobrovolny LaBardi PC invoice
 - ii. Foster & Foster Invoice
 - iii. INSPE Associates LLC invoices
- 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
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
 - a) Appointed Member Term Expiration – John Breslin
- 10) New Business
 - a) IDOI Annual Statement
 - b) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c) FOIA Officer and OMA Designee
 - d) Review/Approve – Actuarial Valuation and Tax Levy Request
 - e) Status of Municipal Compliance Report
 - f) Review/Adopt – IPOPIF AR-2021-01: Resolution to Appoint Authorized Representative(s)
 - g) Discussion/Possible Action Regarding Posting of Pension Fund Materials to City Website
- 11) Communications and Reports
 - a) Affidavits of Continued Eligibility
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer Dobrovolny & 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