

DEKALB POLICE PENSION FUND
Board of Trustees

AGENDA

January 18, 2019

10:00AM

DeKalb Police Conference Room

700 W. Lincoln Hwy, DeKalb, IL 60115

1. Call to Order. **CLOSED SESSIONS MUST BE TAPED! Post agenda 48 hours prior!**
2. Roll Call.
3. Approval of Minutes of October 19, 2018.
4. Public Comment.
5. Treasurer's Report.
6. Old business.
7. Bills for Payment.
 - a) Consulting fee Wall and Associates 01/02/19 \$10,613.01 for 4th quarter 2018.
 - b) First National Bank 10/11/18 \$820.00 for 3rd quarter, 2018 (#30286 10/26/18); 01/11/19 \$827.00 for 4th quarter, 2018.
 - e) Lauterbach and Amen #31016 10/20/18 \$790 for September, 2018 (30284 10/30/18); #31566 10/20/18 \$790 for October, 2018 (#30284 10/30/18); #32029 11/11/18 \$570 for FY17 Municipal Compliance Report; #32484 12/20/18 \$790 for November, 2018.
 - d) Boldt Trustee class expenses \$45.24 (#30287 11/9/18).
8. Applications for Membership
9. Requests for Benefits
10. New Business
 - a) Accept payment of Elise Duzek Chapter 3 transfer from Rock Falls PD of \$31,591.76. Transfer is paid in full. Her new DOH: 04/02/15.
 - b) Mario Nonnenmann purchase of two years military service for \$42,003.17 with new Date of Hire of: 09/14/99.
 - c) Approval of new Lauterbach and Amen contract to 12/31/2023.
 - d) Raul Barraza refund of \$5,641.69 in contributions. DOT:10/06/18.
 - e) Approval of 2019 COLA.

Adjournment. Next meeting April 19, 2019. 2019 meeting dates: January 18, April 19, July 26 (note this is 4th Friday of the month), and October 18.