

DEKALB POLICE PENSION FUND
Board of Trustees

AGENDA

April 19, 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 January 18, 2019.
4. Public Comment.
5. Treasurer's Report.
6. Old business.
7. Bills for Payment.
 - a) Consulting fee Wall and Associates 04/02/19 \$10,027.65 for 1st quarter 2019.
 - b) Lauterbach and Amen #33122 01/20/19 \$790 for December, 2018 (#30299 1/28/19); #33580 02/20/19 \$815 for January, 2019; #34003 02/12/19 \$515.00 for FY 18 payroll tax returns (#30303 2/27/19 for both); #34436 3/20/19 \$815.00 for February, 2019.
 - c) Fiduciary insurance Mesirow #1018398 2/18/19 \$9,018.00 (#30300 2/15/19).
 - d) Reimer & Dobrovlny PC #24635 02/22/19 \$315.54 for Diedrich annual evaluation; #24754 03/20/19 Diedrich annual evaluation \$162.80.
8. Applications for Membership
9. Requests for Benefits
 - a) Jaques DOR: 01/02/19.
 - b) Lowery DOR: 06/01/19
10. New Business
 - a) Note resignation of Officer Jeff Winters and his status as deferred pensioner. DOT: 01/03/19.
 - b) Active officer election.
 - c) Passing of retiree Tom Lawson 02/23/19.

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