

**DEKALB POLICE PENSION FUND**  
**Board of Trustees**

**AGENDA**

April 20, 2018

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 25, 2018.
4. Public Comment.
5. Treasurer's Report.
6. Old business.
7. Bills for Payment.
  - a) Consulting fee Wall and Associates 4/4/18 \$10,360.54 for 1st quarter 2018.
  - b) Reimer Dobrovlny & Karlson LLC #23423 03/05/18 \$43.75 phone conference re: OMA requirements; #23486 3/26/18 \$150.00 Diedrich annual evaluation.
  - c) INSPE Associates Ltd #55831 2/12/19 \$1,309.20 for Diedrich annual exam.
  - d) Mesirow Insurance Services 4/9/18 renewal of fiduciary insurance \$8,915.00.
  - e) City of DeKalb 3/27/18 #12777 \$4,500 for FY16 audit.
8. Applications for Membership
9. Requests for Benefits
10. New Business
  - a) Approve Lauterbach and Amen recalculated DOH's for Weese (new DOH 1/14/04), Stewart (new DOH 3/10/94), Reese (new DOH 4/30/91), Woodruff (new DOH 8/23/01), Mott (new DOH 4/20/98).
  - b) Joyce Stupegia appointed to Board February 12, 2018
  - c) Election of active member and beneficiary member.
  - d) Approve resolution to update signatures on custodial accounts.
  - e) Approve appointment of Paul Mott as the OMA designee and FOIA officer of the Board.
  - f) Approve resolution that attendance at outside meetings shall be at the discretion of the President and attended (at the pleasure of the President) by the President or his designee.
  - g) Approval of continuation of Diedrich disability benefit.

Adjournment. Next meeting July 27, 2018. 2018 meeting dates: January 25 (1/19/18 cancelled), April 20, July 27 (note this is 5th Friday of the month), and October 19.

**MINUTES**  
**CITY OF DEKALB**  
**DeKalb Police Pension Fund**  
**January 25<sup>th</sup>, 2018 @ 10:00 am**

The DeKalb Police Pension Fund held a meeting on January 25<sup>th</sup>, 2018 10:00 am at the DeKalb Police Department, 700 W. Lincoln Highway, DeKalb, IL

President Jim Kayes called the meeting to order at 10:08 am

**A. ROLL CALL**

Vice President Paul Mott called the roll and the following members of the DeKalb Police Pension Fund were present: Jim Kayes, Paul Mott, and Molly Talkington. Note: One mayoral position on the board are still unfilled.

Also present were: Dave Wall of Wall & Associates and Joyce Stupegia, mayoral guest considering filling the vacant mayoral position.

**B. APPROVAL OF THE AGENDA – ADDITIONS / DELETIONS**

- Agenda approved on voice vote by Vice President Mott. 3 ayes.

**C. PUBLIC PARTICIPATION**

- None

**D. APPROVAL OF MINUTES**

- Minutes from the DeKalb Police Pension Fund Meeting on October 20<sup>th</sup>, 2017 were approved by voice vote. 3 ayes. (Jim Kayes, Molly Talkington, Paul Mott)

**E. OLD BUSINESS**

- None

**F. TREASURER’S REPORT**

- Dave Wall provided quarterly report on fund performance for fourth quarter of 2017 ending on December 31<sup>st</sup>, 2017. Wall advised that the fund is well within our investment policy and state guidelines.

- Dave Wall recommended updating the custodial account representatives. Agreed to add to the April 20<sup>th</sup>, 2018 meeting agenda.

## G. NEW BUSINESS

- **BILLS FOR PAYMENT**
  - Motion by Molly Talkington to pay bills listed on agenda of January 25<sup>th</sup>, 2018. Second by Jim Kayes. Roll call vote by Vice President Mott. Yes, votes from Molly Talkington, Paul Mott and Jim Kayes. Vice President Mott declared the motion passed.
- **2018 COLA**
  - Motion by Molly Talkington to approve the 2018 COLA. Second by Jim Kayes. Roll call vote by Vice President Mott. Yes votes from Molly Talkington, Paul Mott and Jim Kayes. Vice President Mott declared the motion passed.
- **BOARD APPOINTMENT**
  - Molly Talkington was appointed to the board by the mayor on November 13<sup>th</sup>, 2017. Molly will complete the mandatory 32 hour pension training.
- **ACCOUNTING CONTRACT**
  - Molly Talkington motioned to renew the contract with Lauterbach and Amen through 12/31/2020. Second by Jim Kayes. Roll call vote by Vice President Mott. Yes votes from Molly Talkington, Paul Mott and Jim Kayes. Vice President Mott declared the motion passed.
- **UPCOMING ELECTIONS**
  - Discussion of the vacancy of Tracy Smith's board position and election of the retiree position.
  - Retirees will be notified by email and/or mail.
  - A ballot box with notice will be posted at the Police Department on April 16<sup>th</sup>, 2018.
- **ADDITIONAL AGENDA**
  - Jim Kayes motioned to review the open meeting act requirements. 3 ayes.
  - Discussion on OMA requirements versus city needs. The Board is legally obligated to comply with OMA law, and nothing beyond that.

## H. REQUEST FOR BENEFITS

- Request for pension benefits to Burt Johnson DOR: 04/23/2018. Motion by Paul Mott. Second by Molly Talkington. Roll call vote by Vice President Mott. Yes, votes from Molly Talkington, Paul Mott and Jim Kayes. Vice President Mott declared the motion passed.

I. ADJOURNMENT

- Motion by Molly Talkington to adjourn. Second by Paul Mott. Voice vote on motion. 3 ayes. Vice President Mott declared motion passed and meeting adjourned.

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Paul Mott

Vice President

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Jim Kayes

President

\*\*\*\*\*Minutes approved by DeKalb Police Pension Fund on April 20, 2018.

# REIMER DOBROVOLNY & KARLSON LLC

A PUBLIC SAFETY LAW FIRM

RICHARD J. REIMER  
JAMES L. DOBROVOLNY  
KEITH A. KARLSON\*  
BRIAN J. LABARDI  
EVAN J. HAIM  
CHRIS W. POTTHOFF, JR.  
ANTHONY S. MARTIN  
JOHN A. GAW\*  
MARK S. MCQUEARY  
\*LICENSED IN ILLINOIS AND INDIANA

15 SPINNING WHEEL ROAD, SUITE 310, HINSDALE, ILLINOIS 60521  
(630) 654-9347 (630) 654-9676 FAX  
WWW.RDKLABORLAW.COM

306 W. GREEN STREET  
URBANA, ILLINOIS, 61801  
217-344-2376

840 S. SPRING STREET, SUITE D  
SPRINGFIELD, ILLINOIS 62704

February 19, 2018

Lieutenant James Kayes (Ret.), President  
DeKalb Police Pension Board  
700 West Lincoln  
DeKalb, Illinois 60115

*Personal and Confidential  
Attorney/Client Privileged Subject Matter*

Re: Annual Disability Examination of Officer Dale Diedrich

Lieutenant Kayes:

Enclosed please find a copy of the medical report of Ian Katznelson, M.D. As you can see, Dr. Katznelson has concluded that Officer Diedrich remains disabled for full, unrestricted police duties.

Accordingly, I recommend that the Pension Board place this matter on the agenda for its next meeting and that the Pension Board vote to continue Officer Diedrich's disability benefits subject to further annual evaluations, as required under §5/3-115 and §5/3-116 of the Illinois Pension Code. Dr. Katznelson's invoice should have been sent directly to you.

As always, please do not hesitate to contact me should you have any questions concerning this matter.

Sincerely,



Richard J. Reimer

RJR/mj  
Enclosure

**INSPE ASSOCIATES, LTD**  
123 W. Madison St., Suite 800  
Chicago, Illinois 60602  
(312) 782-3121

**INVOICE**  
**55831**  
02/12/2018

Lt. James Kayes  
DeKalb Police Pension Board  
700 W. Lincoln  
DeKalb, IL 60115

**\*\*PLEASE INDICATE INVOICE NUMBER ON YOUR PAYMENT TO INSPE\*\***

Re: Diedrich, Dale  
File No.: NO NUMBER 2243

<b>CONSULTANT: Ian Katznelson, M.D.</b>	
Independent Medical Exam (1/24/18) - 1.00	\$709.20
Written Report (2/11/18) - 1.00 Hr	\$600.00
<b>TOTAL AMOUNT DUE:.....</b>	<b>\$1,309.20</b>

*MAKE ALL CHECKS PAYABLE TO INSPE ASSOCIATES LTD.  
AND SEND TO INSPE AT THE ABOVE ADDRESS*

PAYMENT DUE UPON RECEIPT.

INSPE ASSOCIATES LTD. WILL LOOK TO YOU FOR PAYMENT OF ITS CHARGES IN THIS MATTER REGARDLESS OF YOUR REPRESENTATION OF YOUR CLIENT OR YOUR RELATIONSHIP WITH AN INSURANCE COMPANY OR ANY OTHER PERSON, FIRM, OR CORPORATION, UNLESS INSPE RECEIVES ADEQUATE WRITTEN ASSURANCE FROM ANOTHER SOURCE THAT THAT SOURCE WILL BE RESPONSIBLE FOR PAYMENT INSTEAD OF YOU.

TO ENSURE PROPER CREDIT TO YOUR ACCOUNT PLEASE RETURN A COPY OF THIS INVOICE WITH YOUR PAYMENT,  
THANK YOU

TAX ID: 36 3772118

INSPE Associates LTD

AGS 2018-02-13 09:16:10

**REIMER DOBROVOLNY & KARLSON LLC**

*A Public Safety Law Firm*  
15 Spinning Wheel Road, Suite 310  
Hinsdale, IL 60521  
(630) 654-9547

Mar 5, 2018

De Kalb Police Pension Board  
Lt. Jim Kayes, President  
jkayes3@comcast.net

**PLEASE INDICATE CLIENT #** 2074

23423

Payments Received: \$212.11

**RE: LEGAL SERVICES RENDERED**

**DUE UPON RECEIPT**

<b>DATE</b>	<b>ATY</b>	<b>DESCRIPTION</b>	<b>HOURS</b>	<b>RATE</b>	<b>AMOUNT</b>
<b>MATTER:</b>		2074-001			
<b>RE:</b>		General Matters			
01/24/18	BJL	Email from Jim Kayes regarding OMA postings and city requirements. Telephone conference with regarding same	0.25	\$175.00	\$43.75
		<b>MATTER TOTALS:</b>	<b>0.25</b>		<b>\$43.75</b>

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TOTAL FEES	\$43.75
TOTAL DISBURSEMENTS	\$0.00
AMOUNT DUE THIS BILL	\$43.75
PREVIOUS BALANCE	\$0.00
RETAINER AMOUNT APPLIED	\$0.00
<b>TOTAL AMOUNT DUE</b>	<b>\$43.75</b>

RETAINER BALANCE \$0.00





April 3, 2018

Craig Woodruff  
c/o DeKalb Police Pension Fund  
DeKalb, Illinois

RE: Creditable service transfer from IMRF

Dear Mr. Woodruff:

Our firm provides accounting and benefit services to the DeKalb Police Pension Fund. A recent file review has identified a necessary adjustment to your date of hire.

Specifically, per ILCS 5/3-110, the calculation of the transfer of service from IMRF is as follows:

Creditable service from IMRF converted to DEKALB:

*DeKalb months = IMRF months x (IMRF transfer/True Cost)*

→ *DeKalb months = 17 x (\$7,271.56 / \$9,966.00)*

→ *DeKalb months = 12.4 months (12 months, 12 days)*

Records indicate the original transfer calculation erroneously rounded your adjusted service with DeKalb from the 12.4 months listed above to a full 13 months.

Please be advised that your date of hire for pension purposes with the DeKalb Police Pension Fund is being corrected as follows:

- Original Date of Hire = 09/03/02
- Corrected Date of Hire = 08/23/01

Cordially,

Allison Barrett, Director  
Lauterbach & Amen, LLP

CC: DeKalb Police Pension Fund



April 3, 2018

Paul Mott  
c/o DeKalb Police Pension Fund  
DeKalb, Illinois

RE: Creditable service transfer from Rochelle Police Pension Fund, IMRF

Dear Mr. Mott:

Our firm provides accounting and benefit services to the DeKalb Police Pension Fund. A recent file review has identified a necessary adjustment to your date of hire.

Specifically,

- Original DeKalb DOH 09/04/02
- Portability Transfer of Service from Rochelle Police Pension Fund
  - 03/17/00-09/01/02 (2 years, 5 months, 16 days)
  - Adjusted DeKalb DOH → 03/20/00
- IMRF purchase of 23 months
  - Re-adjusted DeKalb DOH → 04/20/98

Please be advised that your record will be adjusted to reflect a date of hire for pension purposes with the DeKalb Police Pension Fund of April 20, 1998.

Cordially,

Allison Barrett, Director  
Lauterbach & Amen, LLP

CC: DeKalb Police Pension Fund

**REIMER DOBROVOLNY & KARLSON LLC**

*A Public Safety Law Firm*

15 Spinning Wheel Road, Suite 310  
Hinsdale, IL 60521

(630) 654-9547

Mar 26, 2018

De Kalb Police Pension Board  
Lt. Jim Kayes, President  
jkayes3@comcast.net

**PLEASE INDICATE CLIENT #** 2074  
23486

Payments Received: \$43.75

**RE: LEGAL SERVICES RENDERED**

**DUE UPON RECEIPT**

<u>DATE</u>	<u>ATY</u>	<u>DESCRIPTION</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
<b>MATTER:</b>		2074-004			
<b>RE:</b>		Annual Evaluation of Officer Dale Diedrich			
02/19/18	RJR	Review Dr. Katzmelson's annual evaluation report. Correspondence to Lt. Kayes regarding Dr. Katzmelson's report	0.75	\$200.00	\$150.00
		<b>MATTER TOTALS:</b>	<b>0.75</b>		<b>\$150.00</b>

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TOTAL FEES	\$150.00
TOTAL DISBURSEMENTS	\$0.00
AMOUNT DUE THIS BILL	\$150.00
PREVIOUS BALANCE	\$0.00
RETAINER AMOUNT APPLIED	\$0.00
<b>TOTAL AMOUNT DUE</b>	<b>\$150.00</b>

RETAINER BALANCE \$0.00

CITY OF DEKALB  
ATTN: FINANCE, RACHEL PACEY  
200 S FOURTH ST.  
DEKALB, IL 60115  
(815) 748-2387

POLICE PENSION BOARD  
JIM KAYES  
200 S 4TH ST  
DEKALB IL 60115-

INVOICE
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Invoice Date: 03/27/2018  
Invoice #: 12777  
Invoice Amt: \$4,500.00  
Customer #: POLIPENS  
Due Date: UPON RECEIPT

DESCRIPTION	HRS/QTY	COST/UNIT	AMOUNT
FY 16 AUDIT FEES	1.00	\$4,500.00	\$4,500.00
			=====
		SUB-TOTAL:	\$4,500.00
		TAX:	\$ .00
		AMT. PAID:	\$ .00
		INVOICE TOTAL:	\$4,500.00
			=====

CITY OF DEKALB

INVOICE DATE: 03/27/2018 INVOICE #: 12777



200 South Fourth Street  
DeKalb, Illinois 60115  
815.748.2000 • cityofdekalb.com

Police Pension Board  
Attn: Jim Kayes  
200 S 4<sup>th</sup> St  
DeKalb, IL 60115

Mr. Kayes:

In preparing for our upcoming audit we noticed that with the change in the City's fiscal year end from June 30<sup>th</sup> to December 31<sup>st</sup> we missed sending you the invoice for the FY16 audit fees. The invoice should have gone out sometime early 2017 after the end of the FY16 audit. Attached is the invoice for those services.

Let me know if you have any questions. You can reach me at 815-748-2387.

Sincerely,

A handwritten signature in black ink that reads "Rachel Pacey". The signature is written in a cursive, flowing style.

Rachel Pacey  
City of DeKalb  
Finance Department  
200 S Fourth St  
DeKalb, IL 60115

# Billing Summary

1/1/2018 - 3/31/2018

DeKalb Police Pension Pension Fund

Report Currency: USD

DeKalb Police Pension Pension Fund  
 C/O Jim Kayes  
 640 Fox Hollow  
 DeKalb, IL 60115-2391

### Billing Details

Management Fees	Bilable Balance	Period Effective Rate (%)*	Billing Date	Amount
Quarterly management fee for 1/1/2018 (DeKalb Commodities)	20.51	6.094.588	1/1/2018	1,250.00
	From	to	Annual Rate (%)	Amount
	0.00	20.51	0.0700	0.00
			Management Fee	0.00
Quarterly management fee for 1/1/2018 (DeKalb Fixed Income)	10,003,492.68	0.05000000	1/1/2018	5,001.75
	From	to	Annual Rate (%)	Amount
	0.00	10,003,492.68	0.2000	5,001.75
			Management Fee	5,001.75
Quarterly management fee for 1/1/2018 (DeKalb Global Equity)	23,478,772.84	0.01750000	1/1/2018	4,108.79
	From	to	Annual Rate (%)	Amount
	0.00	23,478,772.84	0.0700	4,108.79
			Management Fee	4,108.79

Account Name	Account Owner	Account Number	Market Value	Bilable Balance	Amount
Quarterly management fee for 1/1/2018 DeKalb Commodities	Pension Fund, DeKalb Police	70309091	20.51	20.51	1,250.00
DeKalb Fixed Income	Pension Fund, DeKalb Police	760108-01-9	10,003,492.68	10,003,492.68	5,001.75



David Wall  
 Wall Capital Group

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Account Name	Account Owner	Account Number	Market Value	Billable Balance	Amount
Quarterly management fee for 1/1/2018 DeKalb Global Equity	Pension Fund, DeKalb Police	94573541	23,478,772.84	23,478,772.84	4,108.79
<b>Total Amount</b>					<b>10,360.54</b>
<hr/>					
<b>Total Balance Due</b>					<b>10,360.54</b>

\*The Period Effective Rate (%) shown on this Billing Summary report may be rounded from the full rate %, which may contain up to 15 decimal places. The Management Fee amount shown on this report and the client invoice fee amount are calculated using the full rate %, which can be obtained by contacting your advisor. Calculations using the rounded Period Effective Rate with the large Billable Balance shown on this report may result in slight differences from the value shown for the Management fee due to this rounding.

We appreciate the confidence you have placed in our firm. Please call if you have any questions regarding this invoice or your current portfolio holdings. We urge you to compare the account statements you receive from your custodian with this account statement we are providing. We will provide you a summary of any material changes to our Disclosure Brochure (Form ADV part 2A). A copy of our complete Disclosure Brochure (Form ADV Part 2) is available upon request.



David Wall  
Wall Capital Group



**ULLICO ORGANIZED LABOR PROTECTION GROUP, LLC**

a voluntary membership organization operating pursuant to the Liability Risk Retention Act of 1986 and whose principal office is: 1625 Eye Street NW, Washington, DC 20006

**GOVERNMENTAL FIDUCIARY LIABILITY INSURANCE PREMIUM QUOTATION**

**DATE ISSUED:** 04/03/2018 **UNDERWRITER:** Kimberly Allen

**QUOTATION NO:** QT0000044892 **RENEWAL:** Y

**ISSUED BY:** Markel American Insurance Company

**INSURANCE REPRESENTATIVE:** Ullico Casualty Group, Inc.  
8403 Colesville Road, 13th Floor  
Silver Spring, MD 20910

**PRODUCER:** Mesirov Insurance Services, Inc

**ADDRESS:** 353 N Clark St  
Chicago, IL 60654

**TRUST(S) OR PLAN(S):** DeKalb Police Pension Fund

**ADDRESS:** 700 W. Lincoln  
DeKalb, IL 60115

**POLICY PERIOD:** 04/01/2018 to 04/01/2019

**PRIOR & PENDING LITIGATION DATE:** 04/01/2013

**LIMITS OF LIABILITY:** (a) \$2,000,000 **Limit of Liability for all Loss (Aggregate)**  
(b) \$100,000 **Voluntary Compliance Program Expenditure Sub-Limit: Aggregate Limit of Liability for all Voluntary Compliance Program Expenditures (included within and not in addition to the maximum Aggregate Limit of Liability set forth in Item 04(a) of the Policy Certificate.**

**SELF-INSURED RETENTION:** \$0 each Claim

**COVERAGE:** Markel American Insurance Company  
Governmental Fiduciary Liability Insurance Claims-Made Policy Form GOV-1000 (11/2014), Claims Expenses Inclusive



PREMIUM:	(a)	\$8,915.00	Basic Premium
	(b)	\$0.00	Tax/Other
	(c)	\$8,915.00	Total

**CONDITIONS/COVERAGE SUBJECT TO:**

Nothing else required

**THE FOLLOWING ENDORSEMENTS WILL ATTACH TO THE POLICY:**

<u>END NO./REF NO.</u>	<u>ENDORSEMENT</u>
1. TRIA (06/15)	Cap on Losses From Certified Acts of Terrorism
2. GOV-IL (09/15)	Illinois Amendatory Endorsement
3. GOV-044 (06/15)	Defense and Settlement Endorsement
4. GOV-054 (05/16)	Modification Endorsement

This quotation is valid for a period of thirty (30) days from the Issue Date shown above unless amended or withdrawn by Markel American Insurance Company (Insurer), with or without cause, prior to its acceptance and binding, and is subject to the terms and conditions of the policy (ies) to be issued. If the information supplied by the Trust or Plan in the application changes between the date of the application for this insurance and the Effective Date of the insurance or the time when the policy is bound (whichever is later), the Trust or Plan must immediately notify Insurer in writing of such changes and the Insurer may withdraw or amend any outstanding quotations based upon such changes.

*Ullico Organized Labor Protection Group, LLC is administered by Ullico Casualty Group, Inc., a/k/a Ullico Insurance Agency, Inc. in CA, and Ullico Casualty Agency in NY. CA License #OH86030 and FL (Craig Arneson) License # A008437.*



Insurance services provided by Mesirow Insurance Services, Inc., an Alliant-owned company.

Mesirow Insurance Services, Inc.  
 353 North Clark Street  
 Chicago, IL 60654  
 Phone: (312) 595-6200

Dekalb Police Pension Fund  
 200 S. Fourth Street  
 De Kalb, IL 60115

Invoice #	818116	Page	1 of 1
ACCOUNT NUMBER	DEKAPOL-01	DATE	4/9/2018
BALANCE DUE ON	5/9/2018	AGENCY CODE	700
AMOUNT PAID		AMOUNT DUE	\$8,915.00



.....return top portion with payment.....

Client:	Dekalb Police Pension Fund	Policy:	Fiduciary Liability
Policy Number:	MGL001404301	Effective:	4/1/2018 to 4/1/2019
Insurance Carrier:	Market Insurance Company		

Item #	Trans Eff Date	Due Date	Trans	Description	Amount
3066658	4/1/2018	5/9/2018	RENB	Renewal Business Premium	\$8,915.00
<b>Total Invoice Balance:</b>					<b>\$8,915.00</b>

**Important Notice of Remittance Address Change**

We have implemented lockbox deposit services with our bank. Please use this new address to avoid delays in processing your payments.

**Effective immediately, please mail all future checks along with remittance invoice detail to the following:**

**Standard Mail Remittance Address - US Mail including Priority Mail and Priority Mail Express**

Mesirow Insurance Services, Inc.  
 29278 Network Place  
 Chicago, IL 60673-1292

**Overnight/Courier Remittance Address - Via Private Carriers such as FedEx or UPS**

JPMorgan Chase  
 Mesirow Insurance Services, Inc. Box# 29278  
 131 S. Dearborn 6th Floor  
 Chicago, IL 60603

**IMPORTANT NOTICE:** The Nonadmitted & Reinsurance reform act (NRA) went into effect July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees due must be promptly remitted to Alliant Insurance Services, Inc.

**IMPORTANT NOTICE:** The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice. Please contact your tax consultant for your obligations regarding FATCA.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income Alliant may earn on a placement, are available at [www.alliant.com](http://www.alliant.com). For a copy of our policy or for inquiries regarding compensation issues pertaining to your account contact: Alliant Insurance Services, Inc. Attn: General Counsel 701 R St 6th Floor San Diego CA 92101