

Round Lake Beach Police Pension Board
1947 Municipal Way, Round Lake Beach, IL 60073
NOTICE OF BOARD MEETING
VIA ZOOM
Tuesday, January 25, 2022 - 6:00 p.m.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes
 - Regular Meeting 11-02-2021 - discussion/action
 - Roger Callese Hearing Transcript - 10-07-2021 - discussion/action
 - Roger Callese Hearing Transcript - 12-06-2021 - discussion/action
4. Public Comments - 3 minutes per person
5. Treasurer/Accountant Reports
 - L & A Financial Report - discussion/action
 - Approval of Bills & Disbursements - discussion/action
 - Approval of 2022 Cost of Living Increases - discussion/action
 - Holiday Pay Issue New Hires Update - discussion/action
 - IRS Past Due Notice Update - discussion/action
 - Engagement Letter for Actuarial Services - discussion/action
 - Cash Flow Needs - discussion/action
6. Investment Activity - discussion/action
 - Quarterly Investment Performance Report - Sawyer/Falduto - discussion/action
 - Investment Policy Review - discussion/action
 - Post Consolidation Services Proposal - discussion/action
 - Consolidation Related Matters - discussion/action
7. Attorney Report
 - IPOPIF - Litigation Update/Resolutions/Designations/Letters of Directions/Formal Directives/Asset Transfer - discussion/action
8. Old Business
 - 2021 Affidavits of Eligibility - discussion/action
 - Trustee Training Status - discussion/action
9. Application for Membership
 - New Hire - Forrest Bruchert - discussion/action (tabled)
 - New Hire - Edgard Pluviose, Jr. - discussion/action (tabled)
10. New Business
 - Board Elections - discussion/action
 - Mayor Appointments - discussion/action
 - Secretarial Service Contract - discussion/action
 - JP Morgan Settlement Check - discussion/action
 - Annual Review of Administrative Rules & Regulations - discussion/action
 - Semi-annual review of closed session meeting minutes - discussion/action

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11. Membership Benefits

- Roger E. Callese - Disability Update - Date of disability - discussion/action
- Steven M. Sandacz - DOH 09-22-1997 - Retire date 01-07-2022 - DOB 1970 - approval of pension retirement application and pension benefit calculations - discussion/action
- Mario Sankis - IME Results - discussion/action
- Teresa Suchy AitHa - DOH 06-24-2020 - Last day 01-13-2021 - no paperwork - discussion/action (tabled)
- Evelyn Gaitan- DOH 09-09-2020 - Last day 12-12-2020 - no paperwork - discussion/action (tabled)
- Heath Atwell - DOH 03-23-2012 - Last day 06-07-2021 - no paperwork - discussion/action (tabled)
- Kariann Schuster - DOH 03-23-2012 - last day 06-25-2021 - no paperwork - discussion/action

12. Adjournment

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Topic: Round Lake Beach Police Pension Fund

Time: Jan 25, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/82558970174?pwd=VnZERlc5SUUpDcFBMVU9QM3pPQ0FHUT09>

Meeting ID: 825 5897 0174

Passcode: 448056

One tap mobile

+13126266799,,82558970174# US (Chicago)