



# Willow Springs Police Pension Fund

One Village Circle, Willow Springs, Illinois 60480



Michael Giorgetti  
President

Michael Jurak  
Secretary

Roger Alexander  
Vice President

Steven Bylina  
Asst. Secretary

Mark Micetich  
Trustee

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Willow Springs Police Pension Fund Board of Trustees will conduct a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No.16) on **Thursday, April 16, 2020 at 3:00 p.m.** for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the Conference Number: (773) 250-5099

Enter participant code: 637148

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
  - a. January 16, 2020 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
- 6) Investment Report – Fifth Third
  - a. Investment Review
  - b. Review/Update Investment Policy
- 7) Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
- 8) Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 9) Applications for Membership/Withdrawals from Fund
- 10) Applications for Retirement/Disability Benefits
- 11) Old Business
- 12) New Business
  - a. Certify Board Election Results – Active Member Positions and Retired Member Position
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
- 13) Attorney's Report – Karlson Garza LLC
  - a. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment