

VILLAGE OF WOODRIDGE POLICE PENSION BOARD

MEETING NOTICE AND AGENDA ITEMS

WEDNESDAY – JANUARY 20, 2016 – 7:00 P.M.

Woodridge Village Hall – Werch Board Room

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Date of Issuance Change on Pension Checks
The Board will discuss the possible change of issuance date of retirees pension payments
5. Approval of Minutes for October 21, 2015 & Special Called Meeting for December 16, 2015
6. Approval of Treasurer's Report and Investment Portfolio as of December 31, 2015
7. MB Financial Bank – Investment Portfolio Performance Update
8. Approval of Invoices:

Vendor	Description	Amount
Fred Malayter	IPPFA Training	\$281.79
IPPFA	Online Training J Holman	\$800.00
Reimer, Dobrovolny & Karlson	Legal Expenses (November)	\$150.38
Reimer, Dobrovolny & Karlson	Legal Expenses (October)	\$141.16
Village of Woodridge	Postage to Mail Certified Letters to Pensioners	\$269.20

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9. 2016 Annual Increase Summary for Current Police Pensioners
The Board will review and vote on the annual increases for retirees for 2016

10. Application for Retirement Pension – Kerry Richards
The Board will review a retirement application for Kerry Richards who retired from the Village of Woodridge on November 30, 2015

11. Medical Review for Tom Kalyvas
The Board will give directions on proceeding with annual doctor review of disability pensioner

12. Overpayment of Pension – Alice Donnell
The Board will review the status of efforts to reclaim the overpayments from deceased participants estate

13. Preparation for Election of Active/Retired Trustees in April

14. Trustee Training Status
The Board will review their outstanding training requirements

15. Vendor Evaluation
The Board will review their outstanding agreements with their vendors

16. Life Letters
Staff will provide update on status of annual life letters

17. Legal & Legislative Updates

18. Confirmation of Next Quarterly Meeting Date – April 20, 2016

19. Adjournment