

VILLAGE OF WOODRIDGE POLICE PENSION BOARD

MEETING NOTICE AND AGENDA ITEMS

WEDNESDAY – JULY 20, 2016 – 7:00 P.M.

Woodridge Village Hall – Executive Conference Room

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes for April 20, 2016
5. Approval of Quarterly Treasurer's Report and Investment Portfolio as of June 30, 2016
6. MB Financial Bank – Investment Portfolio Performance Update
7. MB Financial Bank – Introduction of New Manager, Michael Stuart and New Agreement
The Board will review the new agreement with mb financial bank with the new manager
8. Approval of Invoices:

Vendor	Description	Amount
Reimer Dobrovlny & Karlson LLC	Quarterly Retainer April – June	\$1,579.60
Reimer Dobrovlny & Karlson LLC	Quarterly Retainer July - September	\$2,146.93
Illinois State Treasurer	Compliance Fee	\$6,304.43
INSPE Associates, LTD (Dempsey)	Dr. Weine Exam, Review & Report	\$4,140.00
INSPE Associates, LTD (Dempsey)	Dr. Reff Exam, Review & Report	\$5,610.00
INSPE Associates, LTD (Dempsey)	Dr. Brook exam, testing, & Eval	\$5,760.00

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9. IDOI Report

The board will review the Illinois Department of Insurance Report that was prepared by Sikich, LLP.

10. Application to Police Pension Fund for Refund of Contributions – Maciej Makowski

The Board will review the application for refund to the Police Pension Fund for Maciej Makowski

11. Application to Police Pension Fund for Refund of Contributions – Catherine Makowski

The Board will review the application for refund to the Police Pension Fund for Catherine Makowski

12. Annual Fiduciary Program Renewal

The Board will discuss renewal of the funds liability insurance that expires on October 22, 2016

13. Medical Review – Michael Dempsey

The Board will receive an update from Attorney

14. Medical Review – Tom Kalyvas

The Board will receive an update from Attorney

15. Overpayment of Pension – Alice Donnell

The Board will discuss the possibility of filing a claim with the fiduciary policy.

16. Life Letters

The Board will authorize staff to prepare and mail out life letters to pensioners in early October

17. Training Hours

18. Letter from Village Board

19. Legal & Legislative Updates

20. Confirmation of Next Quarterly Meeting Date – October 19, 2016

21. Adjournment