

VILLAGE OF WOODRIDGE POLICE PENSION BOARD

MEETING NOTICE AND AGENDA ITEMS

WEDNESDAY – OCTOBER 19, 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 July 20, 2016
5. Approval of Quarterly Treasurer's Report and Investment Portfolio as of September 30, 2016
6. MB Financial Bank – Investment Portfolio Performance Update

7. Approval of Invoices:

Vendor	Description	Amount
Reimer Dobrovlny & Karlson	Legal Expenses (July)	\$447.67
Reimer Dobrovlny & Karlson	Legal Expenses (August)	\$977.17
Reimer Dobrovlny & Karlson	Legal Quarterly Retainer (Sept)	\$750.00
Trustee Bill Bodnar	IPPPFA Training Registration	\$200.00
Lauterbach & Amen	Preparation of Actuarial Report 50%	\$2,350.00
Village of Woodridge	Postage for Life Letters	\$18.40
JLT RE North America Inc.	Traveler's Fiduciary Policy	\$5,630.00

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8. Application for Retirement Pension – Gina Grady
The Board will review the application for retirement pension for Gina Grady
9. Application to Police Pension Fund – Adriana Hernandez
The Board will review the application to join the Police Pension Fund for Adriana Hernandez
10. Application to Police Pension Fund – Alec Sander
The Board will review the application to join the Police Pension Fund for Alec Sander
11. Application to Police Pension Fund – Luis Rodriguez
The Board will review the application to join the Police Pension Fund for Luis Rodriguez
12. Application to Police Pension Fund – Jairo Perez
The Board will review the application to join the Police Pension Fund for Jairo Perez
13. Application to Police Pension Fund – Joseph Wolfe
The Board will review the application to join the Police Pension Fund for Joseph Wolfe
14. Application for Disability – Robert Fortino
The Board will review the application for disability for Robert Fortino
15. Medical Review – Michael Dempsey
The Board will receive an update from Attorney
16. Life Letters Update
Letters have been mailed to pensioners
17. Legal & Legislative Updates
18. Confirmation of Next Year’s Quarterly Meeting Dates – January 18, April 19, July 19 and October 18, 2017 at 7:00 p.m.
19. Adjournment