



Elburn Police Department

Pension Fund

301 East North Street, Elburn, Illinois 60119-9006

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Richard E Schlachta II
President

ELBURN POLICE PENSION BOARD AGENDA

Thursday, January 15, 2015

7:00 PM

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Public comment
- 5) Approve minutes from December 3 Special Pension Board meeting.
- 6) Bills list
- 7) Attorney's Report – Brian LaBardi (Reimer & Karlson LLC)
- 8) Treasurer's Report – Doug Elder
- 9) Investment Report – Sawyer Falduto
- 10) Approval of annual COLA increases
- 11) Semi-annual review of closed executive session minutes to determine if any need to remain confidential.
- 12) Determine need for election of beneficiary and active trustees and or re-appointment of appointed trustees.
- 13) Schedule annual examinations for disabled police officers under age 50.
- 14) Annual verifications of eligibility for beneficiaries.
- 15) Review/Update contracts with vendors
- 16) Obtain predatory lending certification forms from Illinois regulated banks.
- 17) Adjourn