

**CITY OF BELVIDERE
MEETING NOTICE
January 16, 2018**

Meeting: Belvidere Police Pension Fund
Board of Trustees
Date: January 18, 2018
Time: 1 p.m.
Place: Belvidere City Hall – Council Chambers

**NOTICE OF MEETING
OF THE BELVIDERE POLICE PENSION FUND BOARD OF TRUSTEES**

The Board of Trustees of the Belvidere Police Pension Fund of the City of Belvidere will conduct its regular meeting at the Belvidere - Boone County Public Safety Building, located at 615 N. Main St., Belvidere, Illinois on January 18, 2018 at 1 p.m. for the purposes set forth in the following Agenda:

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - A. Approval of minutes from October 2017, meeting
 - B. Six-month review of closed meeting minutes
- V. Treasurer/Investment Reports
 - A. Review of financial statements (Lauterbach and Amen)
 - B. Review of investments (MB Financial)
 - C. Approval of Bills
- VI. Communications and Special Reports/Presentations
 - A. None
- VII. Consideration of and action upon applicants for admission to, benefits from, and/or withdrawal of members from Fund.
 - A. Annual IME of disabled members/ None
- VIII. Unfinished Business
 - A. Review Belvidere tax levy ordinance to confirm levy amount
 - B. Review of DOI tax levy recommendation
- IX. New Business
 - A. Review Fund Investment Policy
 - B. Approval of annual pensioner increases
 - C. Review 2018 Timeline
 - D. Preparation for spring Officer Elections and appointments
 - E. List of Filers to County for Statements of Economic Interests
 - F. Annual Servicers Certifications from Illinois finance entities
 - G. Approve request for refund from Chris Yambor
 - H. Discussion of Pension Board Forms vs. Lauterbach and Amen forms
 - I. Annual Investment and Professional Review and Oversight Checklist
 - J. Notification of Pensioner Francis Whalen's death to Board
- X. Training
 - A. Status of trustee training
 - B. Upcoming training opportunities
- XI. Closed Session/ None
- XII. Adjournment