



NOTICE OF A REGULAR MEETING OF THE BELVIDERE POLICE PENSION FUND BOARD OF TRUSTEES

The Belvidere Police Pension Fund Board of Trustees will conduct a regular meeting on Monday, May 17, 2021 at 9:30 a.m. at the Fire Station located at 123 South State Street, Belvidere, Illinois 61008, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 1, 2021 Regular Meeting
 - b. February 25, 2021 Special Meeting
 - c. March 3, 2021 Special Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. IPOPIF – Updates
 - i. Board Meeting Dates for 2021
 - ii. Investment Consultant RFP
 - iii. Status of Litigation – *Arlington Heights PPF v. Pritzker*
8. Applications for Retirement/Disability Benefits
 - a. Review/Approve – Brandon Park Duty-Disability Benefits
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Status of Appointed Trustees
 - c. Resolution Establishing Signatory Authority
13. Attorney's Report – Ottosen
 - a. Legal Updates
 - b. Timeline of Requirements 2021
 - c. Quarterly Insights
 - d. IAFFD Fire Call (Winter 2021) – “Solving the Funding Conundrum”
14. Closed Session, if needed
15. Adjournment