



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, August 30, 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. May 17, 2021 Regular Meeting
 - b. May 3, 2021 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. IPOPIF – Updates
 - i. Status of Litigation – *Arlington Heights PPF v. Pritzker*
8. Applications for Retirement/Disability Benefits
 - a. Review/Adopt – Brandon Parker Duty-Disability Findings & Decision
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. Resolution Appointing Authorized Representatives for IPOPIF
 - b. Status of Vacant Appointed Trustee Position
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
 - e. Status of Audit Process
 - f. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - g. FOIA Officer and OMA Designee
13. Attorney's Report – Ottosen
 - a. Quarterly Insights, Case Law Update and NAPPA Presentation on COVID Long Haulers
14. Closed Session, if needed
15. Adjournment