

Carpentersville Police Pension Board Agenda
Scheduled Quarterly Meeting
September 23, 2019
10:00 A.M. Police Conference Room

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from April 16, 2019**
- IV. Approval of Bills, 2nd Quarter**
- V. Old Business**
 - **Discussion on Pensioners with children with disabilities**
- VI. New Business**
 - **New hire Kara Carlborg started 6/17/2019 and submitted pension application**
 - **New hire John McDonnell started 7/22/2019 and is working on completing pension application**
 - **Sergeant Thomas Heitkamp retired 7/6/2019**
 - **Age 51 with 29 years of creditable service earned.**
 - **Pensionable salary is \$121,840.18 with multiplier of 72.50%.**
 - **Original monthly pension \$7,361.18. First month pro-rated to \$6,173.89.**
 - **Accountant's Report**
 - **Treasurer's Report**
 - **Investment Report – Segall, Bryant & Hamill and Mitchell Vaught & Taylor**
 - **Investment Consultant Report**
- VII. Other Business**
- VIII. Executive Session**
- IX. Adjournment**

Next Meeting **October 15, 2019 - 10:30 a.m.**