

**Carpentersville Police Pension Board Agenda**  
**Scheduled Quarterly Meeting**  
**January 15, 2019**  
**10:30 A.M. Police Conference Room**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from October 16, 2018**
- IV. Approval of Bills, 4<sup>th</sup> Quarter**
- V. Old Business**
  - **Kenneth Cram Disability**
- VI. New Business**
  - **New trustee Scott Adams**
  - **Financial Consultant Hiring**
  - **Actuary Proposal**
  - **Sergeant John Kreutzer retired 11/ 28/2018**
  - **Officer Robert Drews retired 01/12/2019**
  - **Officer Grant Gerleman retiring on 01/19/2019**
  - **New Police Officers Anna Kocheulova and Damian Wilk started 01/03/2019**
  - **Police Pension Board Administrative Assistant**
  - **COLA Benefits for 2019**
  - **Lauterbach & Amen five year engagement letter**
  - **Accountant's Report**
  - **Treasurer's Report**
  - **Investment Reports – Segall, Bryant & Hamill and Mitchell Vaught & Taylor**
- VII. Other Business**
- VIII. Executive Session**
- IX. Adjournment**

Next Meeting **April 16, 2019 - 10:30 a.m.**

  - **July 16, 2019 – 10:30 a.m.**
  - **October 15, 2019 – 10:30 a.m.**