

Carpentersville Police Pension Board Agenda
Scheduled Quarterly Meeting
April 16, 2019
10:30 A.M. Police Conference Room

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from January 15, 2019**
- IV. Approval of Bills, 4th Quarter**
- V. Old Business**
 - **Kenneth Cram Disability**
- VI. New Business**
 - **Officer Gianna Sunta/Behning request to withdraw pension contributions**
 - **Pre-tax payroll contributions \$9,561.20**
 - **New hire Raffaele DePinto started 03/08/2019**
 - **New hire Alyssa Messina started 03/25/2019**
 - **Sergeant Matt Ostrem retired 03/30/2019**
 - **Accountant's Report**
 - **Treasurer's Report**
 - **Investment Report – Segall, Bryant & Hamill and Mitchell Vaught & Taylor**
- VII. Other Business**
- VIII. Executive Session**
- IX. Adjournment**

Next Meeting **July 16, 2019 - 10:30 a.m. (rescheduled to**
September 23, 2019 – 10:00 a.m.

 - **October 15, 2019 – 10:30 a.m.**