

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from September 23, 2019**
- IV. Approval of Bills, 3rd Quarter**
- V. Old Business**
 - Discussion on Pensioners with children with disabilities
- VI. New Business**
 - Passing of Rita Chorley on 7/26/2019
 - Resolution Regarding Pension Consolidation
 - Accountant's Report
 - Treasurer's Report
 - Actuary's Report
 - Investment Consultant's Report
- VII. Other Business**
 - Approval of 2020 Pension Meeting Dates to be held at Carpentersville Police Department
 - i. January 21, 2020 at 10:30 a.m.**
 - ii. April 21, 2020 at 10:30 a.m.**
 - iii. July 21, 2020 at 10:30 a.m.**
 - iv. October 20, 2020 at 10:30 a.m.**
- VIII. Executive Session**
- IX. Adjournment**