

**Wheeling Police Pension Board
2 Community Boulevard
Scanlon Conference Room
Wheeling, IL 60090**

January 17, 2017 at 8:00 AM:

I. Call to Order:

II. Roll Call:

III. Reading/Approval of previous minutes:

- Regular Meeting Minutes from October 18, 2016
- Special Meeting Minutes from September 14, 2016

IV. Old Business:

- IRS penalty for 2014 information returns
- 2016 IDOI audit
- Application of membership by Ignacio Garcia *114

V. New Business:

- Annual verifications of eligibility for beneficiaries
- Approval of 2017 cost of living increases
- Obtain predatory lending certification forms from IL. regulated banks
- Surviving spouse Joyce Bracke benefit
- Pension post tax money from Lake In The Hills PD
- Application of membership by Derrick Bernabei *149
- Application of membership by David Puma *110
- Retirement Application of Officer Mark Weber *142
- Decision and Order for Officer Mark Weber *142
- Resignation of Officer Terrence Rose *117
- Corporal stipend/retirement- Dorann Swanson *150
- 2017 COLA approval

VI. Finance/Legal/Bills:

- Investment portfolio update by MB Financial
- Consideration and Approval of Investment Policy Statement
- Lauterbach and Amen report
 - i. Request quote for additional services

- Payment to Puchalski Goodloe Marzullo in the amount of \$870.18 for 1st quarter retainer fees.
- Payment for the 2016 IPPFA Conference in the amount of \$1,340.00

VII. Open Meetings Act/ Public Comment:

VIII. Executive Session:

IX. Attorney Report:

X. Adjournment:

Submitted,

Joe Kopecky
Secretary
Wheeling Police Pension Board