

Wheeling Police Pension Board
1 Community Boulevard
Wheeling, IL 60090

There will be a regular meeting of the Police Pension Fund on July 18, 2017 at 8:00 a.m. The meeting will be held in the Scanlon Conference Room of the Wheeling Village Hall located at 2 Community Blvd., Wheeling, IL.

I. Call to Order:

II. Roll Call:

III. Reading/Approval of previous minutes:

- May 30, 2017 –rescheduled April meeting minutes

IV. Old Business:

- Application for membership by Officer Courtney *117
- Application for membership by Officer Werderitch *101
- Application for membership by David Puma *110
- Application for membership by Joseph George *142
- Consideration and Approval of DOI annual report
- IRS Penalty
- L&A additional services

V. New Business:

- Consideration and Approval of Officer John Bonk *111 Retirement
- Semi-annual Review of closed executive session minutes
- Review status of Trustee annual training requirements
- Request for Proposals from investment managers
- Officer Rose reimbursement
- Pensioner Linda Theriault unable to sign affidavit
- Officer George *142 prior service buy back
- Officer Pinedo/Officer Rodgers Military buy back

VI. Finance/Legal/Bills:

- Investment Portfolio Update by MB Financial
- Lauterbach & Amen, LLP
- Payment to Puchalski, Goodloe, Marzullo, LLP in the amount of \$971.91

VII. Open Meetings Act/ Public Comment:

VIII. Executive Session:

IX. Attorney Report:

- Provided by PGM

X. Adjournment: