

Village of Shorewood Police Pension Board
Meeting Agenda

October 25, 2018 7:00 PM

Held at the Shorewood Police Department
903 West Jefferson St. Shorewood, IL 60404

- Call to Order
- Roll Call
- Citizens (state your name clearly; limit 5 minutes each)
- Approval of minutes from August 8, 2018 meeting
- Trust Report (MB Financial Bank)
- Old Business
 - Jeff Hanley 32hr Certified Pension Trustee Training
- New Business
 - Approval of a contract for Accounting Services with Lauterbach and Amen
 - Approval of January 1, 2019 3% increases for pension payments
 - Approval of payment to IPPFA for 2019 Dues in the amount of \$795
 - Approval of payment to Reimer & Dobrovlny for \$250, invoice 24245
 - Approval of payment to Nicholas Forster in the amount of \$478.15 for reimbursement of 2018 IPPFA Conference Expenses (payment sent 10/17/18)
 - Approval of payment to Nicholas Forster in the amount of \$830 for reimbursement of IPPFA Conference Registration (2) (payment sent 8/20/18)
 - Approval of payment to Nicholas Forster in the amount of \$850 for reimbursement of IPPFA 32 hour Certified Trustee Course (payment sent 9/5/18)
 - Approval of payment to Daniel Koopmann in the amount of \$930.64 for reimbursement of 2018 IPPFA Conference Expenses (payment sent 10/19/18)
 - Approval of payment to Daniel Koopmann in the amount of \$585.31 for reimbursement of 2019 IPPFA Conference Hotel Deposit (payment sent 10/19/18)
- Executive Session for Personnel Issues (if needed)
- Meeting Schedule for 2019 Calendar Year
 - January 24, 2019 7:00 PM
 - April 25, 2019 7:00 PM
 - July 25, 2019 7:00 PM
 - October 24, 2019 7:00 PM
- Adjourn