



## **Lake Zurich Police Pension Board**

**200 Mohawk Trail, Lake Zurich IL 60047**

**(847) 719-1690 Ext. 366**

### **PUBLIC NOTICE**

#### **BOARD OF TRUSTEES OF THE LAKE ZURICH POLICE PENSION BOARD**

Notice is hereby given of the regular meeting of the Board of Trustees of the Lake Zurich Police Pension Board on October 12, 2021 at 8:00 a.m. This meeting will be held at the Lake Zurich Police Facility Community Room, 200 Mohawk Trail, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

#### **Agenda:**

##### **I Call to Order**

##### **II Public Comment**

##### **III Approval of Minutes**

July 14, 2021

##### **IV Financial/Investment Reports**

- A. Payment of Bills
- B. Lauterbach & Amen: Financial Report
- C. Sawyer Falduto Investment Managers Quarterly Performance Report
  - 1. Review of and updates to the Investment Policy / Asset Allocation Parameters
- D. Village Treasurer Report
- E. Attorney's Report

##### **V Unfinished Business**

- A. Cash management policy

##### **VI New Business**

- A. Review/Approval of MCR
- B. Tax levy recommendation to Village
- C. Signatory Authority
- D. Portability from IMRF to Article III pension funds
- E. Portability from Chicago Pension Funds to Article III pension funds
- F. Class action lawsuits for our Fund
- G. Cybersecurity
- H. Approval of retirement – Patrick Stone, 8/26/2021
- I. Approval of new membership – Gregory Scarry, 8/23/2021
- J. Set regular meeting dates for 2022

##### **VII Adjournment**

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TTD (847) 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.