



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 Villages ADA Coordinator at (847) 438-5141 (TTD (847) 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.