



VERNON HILLS POLICE PENSION FUND
290 Evergreen Drive, Vernon Hills, Illinois | 847-362-4449

Patrick Zimmerman Ed Kabot Todd Williams Mark Chandler
President Vice President Secretary Trustee

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
VERNON HILLS POLICE PENSION FUND**

The Board of Trustees of the Vernon Hills Police Pension Fund will conduct a regular meeting on Thursday, November 10, 2016 at 10:00 a.m. at the Vernon Hills Village Hall, 290 Evergreen Drive, Vernon Hills, Illinois for the purposes set forth in the following Agenda:

AGENDA

Thursday, November 10, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report
 - a. Graystone Consulting Quarterly Review and Investment Strategy Discussion
 - b. Review and Approve Changes to Asset Allocation
 - c. Review and Update Investment Policy, if needed
 - d. Approval of Agreement with Investment Advisor
5. Treasurer's Report
 - a. Nikki Larson – Village Finance Director/Treasurer
 - b. Village Contribution to the Pension Fund
 - c. Presentation and Approval of Bills
 - i. Additional Bills, if any
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – August 25, 2016
7. Communications and Reports
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application – James Koch
 - b. Discussion and Possible Approval of Adjusting Pensioner Benefit – Heelan & Slivka
10. Old Business
11. New Business
 - a. Actuarial Valuation and Tax Levy Request
 - b. Appointed Trustee Board Position Vacancy
 - c. Establish 2017 Board Meeting Dates
12. Trustee Training Updates
13. Attorney's Report
 - a. Independent Medical Exam – Heelan
 - b. John Briscoe Matter/Appeal
14. Closed Session – if needed
15. Adjournment