



**NOTICE OF A REGULAR MEETING OF THE
WINNETKA POLICE PENSION FUND
BOARD OF TRUSTEES**

The Winnetka Police Pension Fund Board of Trustees will conduct a regular meeting on **Friday, January 31, 2020 at 8:30 a.m.** in the Winnetka Police Department located at 410 Green Bay Road, Winnetka, Illinois 60093, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 25, 2019 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – AndCo Consulting
 - a.) Investment Performance Review
 - b.) Review/Update Investment Policy, if needed
6. Treasurer’s Report
 - a.) Presentation and Approval of Bills
7. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
 - c.) 2020 IRS Mileage Rate
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Review of Draft Board Rules
12. New Business
 - a.) Approve Annual Cost of Living Adjustment (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Ottosen, DiNola, Hasenbalg & Castaldo, Ltd.
13. Attorney’s Report – Ottosen DiNolfo Hasenbalg & Castaldo, Ltd.
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment