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## Prospect Heights Police Pension Board

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**IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS  
AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY  
GIVEN:**

### **Prospect Heights Police Pension Board**

**Tuesday  
October 12, 2021 at 9 AM**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Remote Attendance for Trustee Kearns**

**4. Approval of Minutes**

A. July 13, 2021 Regular Meeting Minutes

**5. Public Comments**

**6. Approval of Expenditures**

A. Richard Reimer Pension Board Legal Counsel Payment -

a. Quarterly Retainer plus General Matters - **\$824.10**

B. Karen Schultheis, Recording Secretary -

October 12, 2021, 2nd Quarter Meeting **\$ 125.00**

C. Approval of the IPPFA Membership Dues January 1, 2022 – December 31, 2022 -  
**\$795.00**

D. Approval of Expenditures

**7. Pension Board Investment Report**

**8. Pension Board Legal Counsel Report**

**9. Pension Board Lauterbach and Amen Monthly Financial Report**

- A. Introduction of Crista Birkenheier as the new Lauterbach and Amen Representative

**10. Old Business**

**11. New Business**

- A. Approval of Updated Police Pension Calculation Worksheet and Variance for Mark Porlier
- B. Approval of the Police Pension Board 2022 Calendar
- C. Appliance of Municipal Compliance report and forward to the Municipality
- D. Deadline for filing independent audit report with DOI
- E. Deadline for filing of DOI annual report (October 31<sup>st</sup> deadline)
- F. Begin RFP process on investment consultants, if necessary

**12. Next Meeting Date – Tuesday, January 11, 2022 at 9 AM – City Hall. 8 North Elmhurst Road, Prospect Heights, IL 60070**

**13. Adjournment**