

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
POLICE PENSION BOARD**

**HIGHLAND POLICE DEPARTMENT
WEDNESDAY, JULY 20, 2016
8:15 AM**

CALL TO ORDER / ROLL CALL

MINUTES:

Approve minutes of the April 29, 2016 special meeting.

PUBLIC FORUM:

Anyone wishing to address the Police Pension Board may do so at this time.

NEW BUSINESS:

1. APPOINTMENT OF DARREN TWYFORD TO THE PENSION BOARD AS A CITIZEN APPOINTEE TO FULFILL THE REMAINING TERM OF TRUSTEE DONALD LOHMAN WHO PASSED AWAY UNEXPECTEDLY. TERM EXPIRES APRIL 30TH, 2017.
2. GARY SELLERS APPLICATION FOR BENEFITS STARTING SEPTEMBER 1, 2016
3. KATHY LOHMAN AS SURVIVING SPOUSE OF DON LOHMAN; APPLICATION/TRANSITION AND DOCUMENTATION; CONRAD TO BRIEF THE BOARD.
4. REVIEW AND CONSIDERATION OF PROPOSAL FOR ENGAGEMENT FROM TEPHER CONSULTING GROUP FOR ACUTARIAL AND CONSULTING SERVICES.
5. REVIEW OF FUND ASSETS AS OF JULY 1, 2016
6. EDUCATION TRAINING UPDATE
7. ANNUAL ELECTION OF BOARD OFFICERS
8. REVIEW INVESTMENT POLICY
9. DISCUSSION AND CONSIDERATION OF ADOPTING A POLICY FOR MEMBERS TO BUYBACK BOTH PRE AND POST-EMPLOYMENT MILITARY TIME AS ALLOWED UNDER 40 ILCS 5/3-110 (b) and (b5).

UNFINISHED BUSINESS:

1. DISCUSS FUTURE INVESMENT MANAGER OPTIONS
 - a. PROCESS OF POSSIBLE TRANSITION
2. SECURITY ADMINISTRATION FORM IS COMPLETE

ADJOURNMENT