

**Streator Police Pension Fund Board  
Streator City Hall  
204 S. Bloomington St.  
Streator, IL 61364**

**Agenda**

**July 22, 2020 ~ 10:00 a.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of the special meeting dated June 4, 2020**
- 4. Approve List of Bills**
- 5. Corporate Records ~ None**
- 6. New Business**
  - a. Annual Election of Officers**
  - b. Appoint FOIA/Open Meetings Act Officer and Security Administrator**
  - c. Eric Gwaltney Disability Case ~ Review and Approve “Decision & Order” and “Warrant for Benefits” prepared by Board Attorney Charles Atwell**
- 7. Old Business**
  - a. Fiduciary Liability Insurance for Board of Trustees**
  - b. Retiree/Beneficiary Death Auditing Service ~ Life Status 360**
  - c. Pension Benefit Administration Services Proposal ~ Lauterbach & Amen**
- 8. Approval of Investments**
  - a. Quarterly Review and Update**
  - b. Review and Approve Investment Policy**
- 9. Other Business**
  - a. None**
- 10. Correspondence**
- 11. Public Comment (3 minute maximum per comment)**
- 12. Next Meeting Date ~ October 22, 2020 at 1:00 pm**
- 13. Continuing Education Determination**
- 14. Adjournment**