

NOTICE OF A REGULAR MEETING OF THE PALOS PARK POLICE PENSION FUND BOARD OF TRUSTEES

The Palos Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 17, 2023 at 7:00 p.m.** in the Kaptur Administration Center located at 8999 123rd Street, Palos Park, Illinois 60464, 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.) January 17, 2023 Regular Meeting
5. Treasurers Report
 - a.) Presentation and Approval of Bills
 - b.) Additional Bills
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Reports
 - a.) IPOPIF – Verus Advisory, Inc
 - i.) Statement of Results
 - b.) Discussion/Possible Action – Cash Management Policy
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
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
12. New Business
 - a.) Discussion/Possible Action – Post Consolidation Services from Sawyer Falduto Asset Management, LLC
 - b.) Certify Board Election Results – Active and Retired Member Positions
 - c.) Appointed Member Term Expiration – Mary O’Connor and Tom Donovan
 - d.) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
 - e.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
13. Attorney’s Report – Nolan Law
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment