

# **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 123<sup>rd</sup> 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.) Sawyer Falduto Asset Management, LLC
  - b.) IPOPIF – Verus Advisory, Inc
    - i.) Statement of Results
  - c.) 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.) Certify Board Election Results – Active and Retired Member Positions
  - b.) Appointed Member Term Expiration – Mary O’Connor and Tom Donovan
  - c.) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
  - d.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
13. Attorney’s Report – Nolan Law
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment