

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 **Tuesday, January 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.) October 17, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurers Report
 - a.) Presentation and Approval of Bills
 - b.) Additional Bills, if any
6. Investment Reports
 - a.) IPOPIF – Verus Advisory, Inc
 - i.) Statement of Results
 - b.) Discussion/Update – Cash Management Policy
7. Communications and Reports
 - a.) Statements of Economic Interest
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
 - a.) Review/Adopt – Municipal Compliance Report
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedure
 - c.) Updated Local Bank Account Collateralization Agreements
 - d.) Review/Approve – Fiduciary Liability Insurance Renewal
 - e.) Discussion/Possible Action – IPOPIF Status Update and IPOPIF Requests
Pertaining to Consolidation
13. Attorney's Report – Nolan Law
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment