



Police Pension Fund

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**NOTICE OF A REGULAR MEETING OF THE
LA GRANGE PARK POLICE PENSION FUND
BOARD OF TRUSTEES**

The La Grange Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 23, 2023 at 6:30 p.m.** via videoconference without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of La Grange Park. The La Grange Park Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by using the following link:

Call the conference number 312-626-6799

<https://lauterbachamen.zoom.us/j/85430476807>

Enter the meeting ID followed by “#”: 854 3047 6807

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 24, 2022 Regular Meeting
 - b. December 12, 2022 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Investment Reports
 - a. IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
8. Communications and Reports
 - a. Statements of Economic Interest
9. Board Officers' Reports
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Matthew Armenta
12. Applications for Retirement/Disability Benefits
13. Old Business
14. New Business
 - a. Portability Update – Frank Slabenak
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Updated Local Bank Account Collateralization Agreements
15. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
16. Closed Session, if needed
17. Adjournment