



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

The Board of Trustees of the La Grange Park Police Pension Fund will conduct a special meeting on Monday, May 23, 2022 at 6:30 p.m. at the La Grange Park Village Hall located at 447 W. Catherine Avenue, La Grange Park, Illinois 60526, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
 - a. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b. Discussion/Possible Action - Local Account Collateralization
 - c. Discussion/Possible Action - Interim Cash Management Policy
 - d. Discussion/Possible Action - Enterprise Cash Flow Module and My State Street.com Set-Up Access Form
 - e. IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
5. Closed Session, if needed
6. Adjournment