



**NOTICE OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES**

The La Grange Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 26, 2026 at 4:30 p.m.** in the La Grange Park Police Department Board Room located at 447 North 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. Approval of Meeting Minutes
 - a. October 27, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Investment Report
 - a. IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
8. Communications and Reports
 - a. Statements of Economic Interest
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Discussion/Possible Action – Transfer Morgan Stanley Assets (Residuals) to IPOPIF
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment