



**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, April 24, 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/85301666838>

Enter the meeting ID followed by "#": 853 0166 6838

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 23, 2022 Regular Meeting
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
    - i. Illinois Department of Insurance Compliance Fee
  - 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
  - b. Affidavits of Continued Eligibility
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
  - a. Deceased Pensioner – John Dunlop/Approval of Surviving Spouse Benefits – Donna Dunlop
13. Old Business
14. New Business
  - a. Certify Board Election Results – Active and Retired Member Positions
  - b. Appointed Member Term Expiration – Chris O'Hea
  - c. Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
  - d. Discussion/Possible Action – Lauterbach & Amen LLP, Engagement Letter
  - e. BMO Harris Bank Signature Cards and Resolution Update
  - f. Review Letter of Credit
15. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
16. Closed Session, if needed
17. Adjournment