

NOTICE OF A REGULAR MEETING OF THE DOWNERS GROVE POLICE PENSION FUND BOARD OF TRUSTEES

The Downers Grove Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, May 6, 2024 at 9:00 a.m.** in the Downers Grove Police Department Hall located at 825 Burlington Avenue, Downers Grove, Illinois 60515, 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.) January 29, 2024 Regular Meeting
 - b.) April 1, 2024 Special Meeting
5. 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
6. Investment Reports
 - a.) IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
7. Communications and Reports
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Ronald Foytik and Curtis Knippen
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Review Updated Letter of Credit
 - b.) Portability Updates – Leonardo Cunzalo, Ricky Passarella and Abraham Wierda
12. New Business
 - a.) Certify Board Election Results – Active Member Position/Retired Member Position
 - b.) Appointed Member Term Expirations – Stephen Cogger and Norm Sidler
 - c.) IDOI Annual Statement
 - d.) Review Preliminary Actuarial Valuation
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment