

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 **Tuesday, February 18, 2025 at 2:00 p.m.** in the Downers Grove Police Department located at 850 Curtis Street, 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.) October 7, 2024 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Deceased Surviving Spouse – Alice Kelly
 - b.) Deceased Pensioner – Louis Fulgaro/Approval of Surviving Spouse Benefits – Delores Fulgaro
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Portability Updates – Abraham Wierda, Zackary Doell, Ronald Foytik and Jonathon Larson
 - b.) Establish 2025 Board Meeting Dates
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Fiduciary Liability Insurance Renewal
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examinations – Scott Beck and Brian Johnstone
14. Closed Session, if needed
15. Adjournment