

## **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, May 13, 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.) February 18, 2025 Regular Meeting
5. 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
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 Pensioner – Ralph E. Harrison
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Portability Update – Alessia Marocco, Eric Mason and Abraham Wierda
12. New Business
  - a.) IDOI Annual Statement
  - b.) Certify Board Election Results – Active Member Position
  - c.) Review Preliminary Actuarial Valuation
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment