

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, August 5, 2025 at 2:00 p.m.** in the Downers Grove Police Department located at 850 Curtiss 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.) May 13, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Robert J. Jacobs
11. Old Business
 - a.) IDOI Annual Statement
 - b.) Portability Update – Alessia Marocco, Eric Mason and Abraham Wierda
12. New Business
 - a.) Portability Update – Ronald Foytik
 - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c.) FOIA Officer and OMA Designee
 - d.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - e.) Review/Adopt – Municipal Compliance Report
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examinations – Scott Beck and Brian Johnstone
14. Closed Session, if needed
15. Adjournment