

**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 10, 2026 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.) November 4, 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.) Statements of Economic Interest
  - b.) Affidavits of Continued Eligibility
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 – Yesenia Aguinaga, Vilius Buntinos and Piotr Gola
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Jay D. Johnson
  - b.) Approve Revised Regular Retirement Benefit – Robert J. Jacobs
11. Old Business
  - a.) Portability Update – Ronald Foytik and Abraham Wierda
12. New Business
  - a.) Military Service Purchase – Eric Servatius
  - b.) Approve Annual Cost of Living Adjustments for Pensioners
  - c.) Review Trustee Term Expirations and Elections Procedures
  - d.) Discussion/Possible Action –Lauterbach and Amen Actuarial Engagement Letter Renewal
  - e.) Discussion/Possible Action – Fiduciary Liability Insurance
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
  - b.) Discussion/Possible Action – Rules and Regulations
  - c.) QILDRO – Todd Rountree
14. Closed Session, if needed
15. Adjournment