



Village of Downers Grove

---

## Police Pension Fund – Agenda

*Table 1 - Detailed information on this Board or Commission meeting.*

<b>Meeting Location</b>	Civic Center – Betty Cheever Council Chambers
<b>Meeting Address</b>	850 Curtiss St., Downers Grove, IL 60515
<b>Meeting Date</b>	May 12, 2026 at 02:00 PM

**Call to Order.**

**Roll Call.**

**Approval of Remote Attendance.**

**Public Comments.**

**Approval of Minutes.**

- February 10, 2026 Regular Meeting.

**Accountant’s Report - Lauterbach & Amen.**

1. Monthly Financial Report
2. Presentation and Approval of Bills
3. Additional Bills, if any
4. Discussion/Possible Action – Cash Management Policy.

**Investment Reports.**

1. IPOPIF – Verus Advisory, Inc

- i. State Street Statements

### **Communications and Reports.**

1. Statements of Economic Interest
2. Affidavits of Continued Eligibility

### **Trustee Training Updates.**

1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

### **Applications for Membership/Withdrawals from Fund**

1. Contribution Refund- Danielle Scacia-Matys
2. Applications for Membership – Nathan Kerr, Nestor Ortiz and Omar Ramirez

### **Applications for Retirement/Disability Benefits**

1. N/A

### **Old Business.**

1. Portability Update – Ronald Foytik and Abraham Wierda

### **New Business.**

1. Certify Board Election Results – Active Member Position/Retired Member Position
2. Discussion/Possible Action – Increased Crime Insuring Agreement Limits
3. Review Preliminary Actuarial Valuation
4. Discuss/Approve – Actuarial Funding Policy
5. IDOI Annual Statement

## **Attorney's Report – Reimer Dobrovolny & LaBardi PC.**

1. Discussion/Possible Action – Updated Attorney Retainer Agreement
2. Discussion/Possible Action – Rules and Regulations
3. Application for Disability Benefits – Ryan Harter and Richard Romani
4. Legal Updates

**Closed Session, if needed.**

**Adjournment.**