



Village of Downers Grove

Police Pension Fund – Agenda

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

Meeting Location	Civic Center – Betty Cheever Council Chambers
Meeting Address	850 Curtiss St., Downers Grove, IL 60515
Meeting Date	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 – John Kerner, 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.