



The Police Pension Fund

VILLAGE OF LOMBARD

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lombard Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 5, 2026 at 1:00 p.m.** in the Trustee Conference Room located at 255 E. Wilson Avenue, Lombard, Illinois 60148 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
- 4) Public Comment – Limit of 3 minutes per comment
- 5) Approval of Meeting Minutes
 - a. October 6, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 6) 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
- 7) Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF – Verus Advisory Inc.
 - i. State Street Statements
- 8) Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Stephanie Lafiandra
 - b. Contribution Refund – Andrei Dublea
- 9) Applications for Retirement/Disability Benefits
- 10) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 11) Old Business
 - a. IPOPIF Compliance Audit
- 12) New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
- 13) Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. IDOI Security Administrator Designee
 - c. Statements of Economic Interest
- 14) Attorney's Report – Puchalski Goodloe LLC
 - a. Independent Medical Examination – Joseph Metallo
 - b. Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment