



# 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, April 6, 2026 at 1:00 p.m.** in the Chief's Conference Room located at 235 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. January 5, 2026 Regular Meeting
- 6) Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Puchalski Goodloe LLC Invoice
  - 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
- 9) Applications for Retirement/Disability Benefits
- 10) Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 11) Old Business
- 12) New Business
  - a. Certify Board Election Results – Active and Retired Member Positions
  - b. Appointed Member Term Expiration – Jerry Peterson
  - c. Resignation from Fund – Michael Vazquez and Jack Zumpano
  - d. IDOI Annual Statement
- 13) Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
- 14) Attorney's Report – Puchalski Goodloe LLC
  - a. Legal Updates
  - b. Discussion/Possible Action – Owen Wang FOIA Request
- 15) Closed Session, if needed
- 16) Adjournment