



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 18, 2022 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) Public Comment – Limit of 3 minutes per comment
- 4) Approval of Meeting Minutes
 - a. January 10, 2022 Regular Meeting
 - b. March 16, 2022 Special Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. IDOI Compliance Fee
- 6) Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Cesar Castellanos and Jashuwa Turbe
- 8) Applications for Retirement/Disability Benefits
 - a. Approve Deferred Retirement Benefits – Eric Herbst
 - b. Approve Regular Retirement Benefits – John Cozzi
- 9) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Old Business
 - a. Acknowledge IPOPIF Notice of Re-Assigned Transfer Date, Adopt Resolution and Execute Exhibits
 - b. Discussion/Possible Action – Cash Management Policy
 - c. Discussion/Possible Action – eCFM Access Form and Resolution Establishing Authorized Account Representative
- 11) New Business
 - a. Chicago Police to Lombard Police Transfer Request – Cesar Castellanos and Jashuwa Turbe
 - b. Certify Board Election Results – Active and Retired Member Positions
 - c. IDOI Annual Statement
- 12) Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
- 13) Attorney's Report – Puchalski Goodloe LLC
 - a. Independent Medical Examinations – Francis Vivo and Joseph Metallo
 - b. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment