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, July 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. April 18, 2022 Regular Meeting
    b. May 31, 2022 Special Meeting
    c. Semi-Annual Review of Closed Session Meeting Minutes
5) Accountant's Report – Lauterbach & Amen, LLP
    a. Monthly Financial Report
    b. Presentation and Approval of Bills
    c. Additional Bills, if any
6) Investment Report – Sawyer Falduto Asset Management, LLC
    a. Quarterly Investment Performance Report
7) Applications for Membership/Withdrawals from Fund
8) Applications for Retirement/Disability Benefits
    a. Approve Regular Retirement Benefits – Matthew Bendicsen
    b. Deceased Pensioner – Charles Kundrot
9) Trustee Training Updates
    a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10) Old Business
    a. Chicago Police to Lombard Police Transfer Request – Cesar Castellanos and Jashuwa Turbe
    b. IDOI Annual Statement
    c. Certify Board Election Results – Retired Member Position
    d. Appointed Member Term Expirations – Dan Brink and Jerry Peterson
11) New Business
    a. Review/Update – eCFM Portal Access Form and Resolution
    b. Review/Approve – Actuarial Valuation and Tax Levy Request
    c. Review/Adopt – Municipal Compliance Report
    d. Discussion/Possible Action – Return Excess Contributions to Hanover Park/Lauer Portability
    e. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
    f. FOIA Officer and OMA Designee
12) Communications and Reports
    a. Affidavits of Continued Eligibility – Orin Walker
13) Attorney's Report – Puchalski Goodloe LLC
    a. Independent Medical Examination – Joseph Metallo
    b. Legal Updates
14) Closed Session, if needed
15) Adjournment