



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 **Wednesday, January 11, 2023 at 11:00 a.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. October 17, 2022 Regular Meeting
 - b. 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
 - d. Discussion/Possible Action – Cash Management Policy
 - e. Repeat Monthly Withdrawals for 2023
- 6) Investment Report
 - a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF – Verus Advisory Inc.
 - i. Statement of Results
- 7) Applications for Membership/Withdrawals from Fund
- 8) Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Scott Frieling
 - b. Deceased Pensioner – Michael Kinney/Approve Surviving Spouse Benefit – Susan Kinney
- 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 – Cory Cairo, Cesar Castellanos, Sabrina Hernandez, Kinga Stanek and Jashuwa Turbe
- 11) New Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Review/Approve – Updated Local Account Collateralization Agreement
- 12) Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
- 13) Attorney's Report – Puchalski Goodloe LLC
 - a. QILDRO – Garrett Klunk
 - b. Independent Medical Examination – Joseph Metallo
 - c. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment