



# 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 17, 2023 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 11, 2023 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
  - d. Discussion/Possible Action – Cash Management Policy
- 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
  - a. Application for Membership – Trevino Fukar
  - b. Contribution Refund – Sabrina Hernandez
- 8) Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Michael Clark and Roy Newton
  - b. Deceased Pensioner – Arthur Eggers/Approve Surviving Spouse Benefit – Debra Eggers
  - c. Deceased Pensioner – Colin Gray/Approve Surviving Spouse Benefit – Kristine Gray
  - d. Deceased Alternate Payee – Monica Klunk
- 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, Kinga Stanek and Jashuwa Turbe
- 11) New Business
  - a. Certify Board Election Results – Active Member Position
  - b. IDOI Annual Statement
  - c. Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives for IPOPIF
- 12) Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
- 13) Attorney's Report – Puchalski Goodloe LLC
  - a. QILDRO – Scott Klecka
  - b. Independent Medical Examination – Joseph Metallo
  - c. Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment