



The Police Pension Fund

VILLAGE OF LOMBARD

235 EAST WILSON AVE. LOMBARD, IL 60148

MINUTES OF A SPECIAL MEETING OF THE LOMBARD POLICE PENSION FUND BOARD OF TRUSTEES MARCH 16, 2022

A special meeting of the Lombard Police Pension Fund Board of Trustees was held on Wednesday, March 16, 2022 at 1:00 p.m. in the Chief's Conference Room located at 235 E. Wilson Avenue, Lombard, Illinois 60148, pursuant to notice.

CALL TO ORDER: Trustee Ranallo called the meeting to order at 1:00 p.m.

ROLL CALL:

PRESENT: Trustees Benny Ranallo, Dan Brink and Tom Wirsing
ABSENT: Trustees Richard Spika and Jerry Peterson
ALSO PRESENT: Attorney Jeff Goodloe, Puchalski Goodloe LLC; John Falduto, Sawyer Falduto Asset Management, LLC; Accountant Jessica Nawracaj, Village of Lombard; Michelle Rice, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

DISCUSSION/ACTION AUTHORIZING LEGAL COUNSEL TO REQUEST AN EXTENSION OF THE ASSET TRANSFER DATE FROM IPOPIF: The Board discussed requesting an extension from the current May 2, 2022 tranche date. A motion was made by Trustee Wirsing and seconded by Trustee Brink to direct Attorney Goodloe to issue correspondence to IPOPIF requesting a later tranche date. Motion carried by roll call vote.

AYES: Trustees Ranallo, Brink and Wirsing
NAYS: None
ABSENT: Trustees Peterson and Spika

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Wirsing and seconded by Trustee Brink to adjourn the meeting at 1:24 p.m. Motion carried by roll call vote.

AYES: Trustees Ranallo, Brink and Wirsing
NAYS: None
ABSENT: Trustees Peterson and Spika

The next regular meeting is scheduled for April 18, 2022 at 1:00 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 4/10/22

Minutes prepared by Michelle Rice, Pension Services Administrator, Lauterbach & Amen, LLP