



## NOTICE OF A REGULAR MEETING OF THE OAK LAWN POLICE PENSION FUND BOARD OF TRUSTEES



The Oak Lawn Police Pension Fund Board of Trustees will conduct a regular meeting on **Friday, July 21, 2023 at 8:15 a.m.** in the Oak Lawn Village Hall located at 9446 S. Raymond, Oak Lawn, Illinois 60453, for the purposes set forth in the following agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
  - a.) April 21, 2023 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
  - c.) Review/Approve – Destruction of Remote Meeting Recordings
- 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
- 6) Investment Reports
  - a.) Graystone Consulting
  - b.) IPOPIF - Verus Advisory, Inc.
    - i. State Street Statements
- 7) Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
- 8) Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 9) Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Dominic Capron
- 10) Applications for Retirement/Disability Benefits
  - a.) Approval of Regular Retirement Benefits – Matt Ward
- 11) Old Business
  - a.) Discussion/Possible Action – Peterson Insurance Claim/Lawsuit
  - b.) Portability Updates – Michael Acke and Glenn Brothen
  - c.) IDOI Annual Statement
- 12) New Business
  - a.) Board Officer Election – President, Vice President, Secretary and Assistant Secretary
  - b.) FOIA Officer and OMA Designee
  - c.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - d.) Review/Adopt – Municipal Compliance Report
- 13) Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) QILDROs – James Regan and John Brice
  - b.) Discussion/Possible Action – Paul Cihocki Child Support
  - c.) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment