



VILLAGE OF
OAK BROOK
Illinois

BOARD OF TRUSTEES OF POLICE PENSION FUND
UPPER-LEVEL CONFERENCE ROOM
OF THE BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, IL 60523
630-368-5000

**NOTICE OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES**

The Oak Brook Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 16, 2026 at 2:00 p.m.** in the Upper-Level Conference Room at the Butler Government Center located at 1200 Oak Brook Road, Oak Brook, Illinois 60523 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. January 15, 2026 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Investment Report
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Kayler Poyer
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Kurt Kaleciak
11. Old Business
12. New Business
 - a. Portability Update – Robert Dumitru
 - b. Review/Approve – Engagement for Actuarial Projections Modeling Funding Policy Changes
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
 - e. Certify Board Election Results – Active and Retired Member Positions
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. QILDRO Update – Mark Kozlowski
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Village of Oak Brook should contact the Butler Government Center (Village Hall) at (630) 368-5010 or TDD (630) 990-2131, as soon as possible before the meeting date.

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