



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, December 19, 2024 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. Public Comment
4. Approval of Meeting Minutes
 - a. July 29, 2024 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Update – Cash Management Policy
 - i. Repeat Monthly Withdrawal Instructions for 2025
6. Investment Reports – IPOPIF
 - a. State Street Statements
 - b. Verus Advisory, Inc.
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Patrick Scanlon
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – George Peterson
10. Old Business
 - a. Discussion/Possible Action – Board Rules and Regulations
 - b. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
11. New Business
 - a. Portability Updates – Kevin Manetti and Patrick Scanlon
 - b. Certify Special Election Results – Active Member
 - c. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d. BMO Bank Signature Cards and Resolution Update
 - e. Discussion/Possible Action – Resolution for Authorized Agents and Account Representatives for IPOPIF
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
14. Closed Session, if needed
15. 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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