



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 17, 2025 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. January 21, 2025 Regular Meeting
5. 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
6. Investment Report
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Nicholas Hatler
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Scott Warren
 - b. Deceased Pensioner – James Romani/Approval of Surviving Spouse Benefits – Christine Romani
10. Old Business
11. New Business
 - a. Portability Updates – Nicholas Hatler, Libu Mathew and Patrick Scanlon
 - b. Certify Board Election Results – Active Member Position
 - c. IDOI Annual Statement
 - d. Review Preliminary Actuarial Valuation
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. QILDRO Update – Mark Kozlowski
 - b. 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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