

Village of Peotone
Police Pension Board



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

The Peotone Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, April 11, 2023 at 5:00 p.m.** in the Peotone Village Hall located at 208 E. Main Street, Peotone, Illinois 60468, 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 10, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills
 - i. Illinois Department of Insurance Compliance Fee
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Report – IPOPIF
 - a.) Verus Advisory, Inc
 - i.) State Street Statement
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refunds – John Ruckman and Brian Fravel
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Transfer of Creditable Service from IMRF to Article 3 – Daryl Morse
 - b.) Certify Board Election Results – Active and Retired Member Positions
 - c.) Appointed Member Term Expirations – Aimee Ingalls and Pat Bowden
 - d.) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment