

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 9, 2024 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 9, 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.) Discussion/Possible Action – Cash Management Policy
6. Investment Report – IPOPIF
  - a.) Verus Advisory, Inc
    - i.) State Street Statements
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 Refund – Nicholas Kovar
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Portability Update – Andrew Wallace
12. New Business
  - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - b.) Discussion/Possible Action – Foster & Foster Actuary Invoice
  - c.) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment