



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, October 8, 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.) July 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
 - i. Repeat Monthly Withdrawal Instructions for 2025
6. Investment Reports – IPOPIF
 - a.) Verus Advisory, Inc
 - b.) State Street Statements
7. Communications and Reports
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Joseph Santacaterina
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Discussion/Possible Action – Foster & Foster Actuary Invoice
 - b.) Discussion/Possible Action – Village Refund
 - c.) IDOI Annual Statement
 - d.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - e.) FOIA Officer and OMA Designee
12. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Appointed Member Position
 - d.) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
 - e.) BMO Bank Signature Cards and Resolution Update
 - f.) Establish 2025 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment