



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, January 14, 2025 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.) October 8, 2024 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills
 - i. IPPFA Membership Dues
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports – IPOPIF
 - a.) Verus Advisory, Inc
 - b.) State Street Statements
7. Communications and Reports
 - a.) Statements of Economic Interest
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
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment