



Police Pension Board, Village of Lincolnwood
6900 N. Lincoln Avenue, Lincolnwood, IL 60712

**NOTICE OF A REGULAR MEETING OF THE
LINCOLNWOOD POLICE PENSION FUND
BOARD OF TRUSTEES**

The Lincolnwood Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 22, 2026 at 2:00 p.m.** in the Gerald C. Turry Village Board Room, located at 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limit to 3 minutes per person)
4. Investment Reports – IPOPIF
 - a.) Verus Advisory, Inc.
 - b.) State Street Statements
5. Approval of Meeting Minutes
 - a.) October 23, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's/Treasurer's Report
 - a.) Quarterly Disbursement Report – Lauterbach & Amen
 - b.) Additional Bills, if any
 - c.) Discussion/Possible Action – Cash Management Policy
7. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Matthew Garcia
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a.) Portability Updates – Jack Gutekanst and Jesse Wienski
 - b.) Status Update – IPOPIF Compliance Audit
11. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Discussion/Possible Action – Funding Policy & Projections
12. Communications and Reports
 - a.) Statements of Economic Interest
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted: January 20, 2026 – Village Website, Village Hall and Police Department