



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, April 27, 2023 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.) January 26, 2023 Regular Meeting
6. Accountant's/Treasurer's Report
 - a.) Vendor Check Report – Lauterbach & Amen, LLP
 - b.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - c.) Discussion/Possible Action – Cash Management Policy
 - i. Discussion/Possible Action – Local Money Market Account
7. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Adam Regal
 - b.) Contribution Refund – Michael Kieca
 - c.) Resignation of Officer – Matthew McClelland
8. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Schenita Stewart
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a.) Transfer of Creditable Service – Article 3 to Article 14 (SERS) – Robert Labuz
 - b.) Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
11. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Review Authorized Agents and Account Representatives
 - c.) Review/Possible Approval – Fiduciary Liability Insurance Renewal
 - d.) Discussion/Possible Action – Letter of Credit
12. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment