



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, July 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.) April 27, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
 - c.) Review/Approve – Destruction of Remote Meeting Recordings
6. Accountant's/Treasurer's Report
 - a.) Vendor Check Report – Lauterbach & Amen, LLP
 - b.) Additional Bills, if any
 - c.) Discussion/Possible Action – Cash Management Policy
 - i. Discussion/Possible Action – Local Money Market Account
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c.) FOIA Officer and OMA Designee
 - d.) IDOI Annual Statement
12. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) Discussion/Possible Action – Legal Services Fee Increase
 - c.) Annual Independent Medical Examination – Joseph Viggiano
14. Closed Session, if needed
15. Adjournment