



**Police Pension Fund**

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**NOTICE OF A REGULAR MEETING OF THE  
LA GRANGE PARK POLICE PENSION FUND  
BOARD OF TRUSTEES**

The La Grange Park Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Monday, April 25, 2022 at 6:30 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of La Grange Park. The La Grange Park Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by using the following link:

Call the conference number 312-626-6799

<https://lauterbachamen.zoom.us/j/83110924785>

Enter the meeting ID followed by "#": 890 3181 4162

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 24, 2022 Regular Meeting
5. Treasurer's Report – Larry Noller
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
7. Investment Report – Morgan Stanley Investments
  - a. Investment Management Report
  - b. Review/Update Investment Policy/Strategy
8. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
9. Board Officers' Reports
10. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
12. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Robert Fridrych/Approval of Surviving Spouse Benefits – Marcia Fridrych
13. Old Business
14. IPOPIF
  - a. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
  - b. Discussion/Possible Action – Local Account Collateralization
  - c. Discussion/Possible Action – Interim Cash Management Policy
  - d. Discussion/Possible Action – Enterprise Cash Flow Module and My State Street.com Set-Up Access Form
  - e. IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
15. New Business
  - a. Appointed Member Term Expiration – Mike Sabella
16. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
17. Closed Session, if needed
18. Adjournment