



**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, October 24, 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/87259360412>

Enter the meeting ID followed by "#": 872 5936 0412

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. July 25, 2022 Regular Meeting
5. Treasurer's Report – Dan Wiersma
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
7. Investment Report – Morgan Stanley Investments
  - a. Investment Management Report
8. Communications and Reports
  - a. 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
13. Old Business
  - a. IDOI Annual Statement
  - b. IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
14. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Establish 2023 Board Meeting Dates
15. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
16. Closed Session, if needed
17. Adjournment