



Buffalo Grove Police Pension Fund

46 Raupp Boulevard, Buffalo Grove, Illinois 60089



Tony Turano
President

Tony Montiel
Vice President

Cody Barker
Secretary

Jeff Feld
Asst. Secretary

Kenneth Fox
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Buffalo Grove Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, October 23, 2025 at 10:00 a.m.** in the Buffalo Grove Police Department located at 46 Raupp Boulevard, Buffalo Grove, Illinois 60089, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limit of 3 minutes per person)
4. Approval of Meeting Minutes
 - a. July 24, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
 - i. Repeat Monthly Withdrawal Instructions for 2026
7. Investment Report
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Denys Wolf
 - b. Withdrawals from Fund – Cassandra Arreola and Oliver Sorisho
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Jerome Stopper/Approve Surviving Spouse Benefits – Lori Stopper
10. Old Business
 - a. Review/Adopt – Municipal Compliance Report
 - b. IDOI Annual Statement
11. New Business
 - a. Review/Approve – Lauterbach & Amen Engagement Letter
 - b. Establish 2026 Board Meeting Dates
 - c. Status of IPOPIF Compliance Audit
 - d. Discussion/Possible Action – Pension Fund Records Management
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Communications and Reports
 - a. Affidavits of Continued Eligibility
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
 - b. Tier 2 Supervisor Contribution Question
 - c. Disability Update – Derek Hawkins
 - d. Review, Adopt and Publish Decision and Order – Michael Rodriguez
15. Closed Session, if needed
16. Adjournment