



# 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 **Friday, May 8, 2026 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. Approval of Remote Attendance by Certain Trustees (if any)
4. Public Comment (limit of 3 minutes per person)
5. Approval of Meeting Minutes
  - a. January 22, 2026 Regular Meeting
6. Treasurer's Report
7. 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
8. Investment Report
  - a. IPOPIF – Verus Advisory, Inc.
    - i. State Street Statement
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Jack Petit and Jacob Simon
10. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Danielle Baron
11. Old Business
  - a. Status of IPOPIF Compliance Audit
12. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. Discussion/Possible Action – Actuarial Funding Policy
  - c. Certify Board Election Results – Active and Retired Member Positions
  - d. IDOI Annual Statement
  - e. IDOI Security Administrator Designee
13. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
15. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
  - b. Disability Update – Derek Hawkins
  - c. Review, Adopt and Publish Decision and Order – Kurt Lowenberg
16. Closed Session, if needed
17. Adjournment