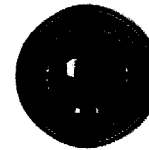




Buffalo Grove Police Pension Fund

46 Raupp Boulevard, Buffalo Grove, Illinois 60089



Tony Montiel
President

James Yester
Vice President

Tony Turano
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 **Wednesday, October 19, 2022 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 20, 2022 Regular Meeting
5. Treasurer's Report
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
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Frank Horbus and Steven Casstevens
10. Old Business
 - a. Review/Adopt – Municipal Compliance Report
 - b. Transfer of Creditable Service from Article 5 to Article 3 Pursuant to HB-0275 – Masood Khan and Hristos Tirovolas
 - c. IPOPIF Status Update and Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
11. New Business
 - a. Establish 2023 Board Meeting Dates
 - b. Discussion/Possible Action – Conversion of Physical Check to Direct Deposit
 - c. Transfer of Creditable Service from IMRF Pursuant to HB-126 – Danielle Baron, Brian Hansen, Tony Montiel, Shannon McMillon and Michael Carlson
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 Dobrovolny & LaBardi PC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment