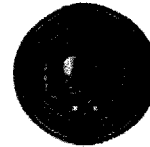




# Buffalo Grove Police Pension Fund

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 **Thursday, July 27, 2023 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. October 19, 2022 Regular Meeting
  - b. April 19, 2023 Regular Meeting
  - c. June 29, 2023 Special Meeting
  - d. Semi-Annual Review of Closed Session Meeting Minutes
  - e. Review/Approve – Destruction of Remote Meeting Recordings
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
  - b. Discussion/Possible Action – CD Accounts
8. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Brandon Gewargis and Edwin Zuniga
  - b. Withdrawal from Fund – Kyle Lemmer
9. Applications for Retirement/Disability Benefits
  - a. Deceased Surviving Spouse – Judith Lippert
  - b. Approve Regular Retirement Benefits – Amador Montiel
10. Old Business
  - a. Transfer of Creditable Service from Article 5 to Article 3 Pursuant to HB-0275 – Hristos Tirovolas
  - b. Transfer of Creditable Service from IMRF Pursuant to HB-126 – Shannon McMillon and Michael Carlson
  - c. IDOI Annual Statement
  - d. Military Purchase – Joel Rudnick
11. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - d. FOIA Officer and OMA Designee
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
  - b. Disability Update – Maegan Diaz
  - c. QILDRO Repayment – Cindy Halverson
15. Closed Session, if needed
16. Adjournment