



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 via videoconference on **Wednesday, April 19, 2023 at 10:00 a.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 Buffalo Grove. The Buffalo Grove 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 joining the conference call as follows:

<https://lauterbachamen.zoom.us/j/84840870870?pwd=dWxwZzNFMktqaEhiVVZlanV5S29tUT09>

Enter the meeting ID: 848 4087 0870

Enter the Password: 414701

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limit of 3 minutes per person)
4. Approval of Meeting Minutes
 - a. January 18, 2023 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
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
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Review Letter of Credit
 - d. Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
 - e. Military Purchase – Joel Rudnick
 - f. Transfer of Creditable Service from SURS to Article 3 Pursuant to HB-4209 – Jonathan Officer
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
 - b. Disability Update – Maegan Diaz
15. Closed Session, if needed
16. Adjournment