



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, January 19, 2022 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/84433847671?pwd=Yy9JNEVRUytGeIVsaG5lVEQ0T2Zodz09>

Enter the meeting ID: 844 3384 7671

Enter the Password: 466225

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limit of 3 minutes per person)
4. Approval of Meeting Minutes
 - a. October 20, 2021 Regular Meeting
 - b. December 30, 2021 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
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
7. Investment Report – Wall Capital Group
 - a. Quarterly Performance Summary
 - b. Potential Sale and/or Purchase of Securities
 - c. Review/Update Investment Policy, if needed
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Edyta Zuk
 - b. Contribution Refund – Ryan Parker
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b. Discussion/Possible Action – Local Account Collateralization
 - c. Discussion/Possible Action – Interim Cash Management Policy
 - d. Discussion/Possible Action – Cash Reserve Balance
 - e. IPOPIF Status Update and Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
 - f. Approve Annual Cost of Living Adjustments for Pensioners
 - g. Review Trustee Term Expirations and Election Procedures
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. Discussion/Possible Action – Navient Class Action
15. Closed Session, if needed
16. Adjournment