



# 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 **Tuesday, January 16, 2024 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 18, 2023 Regular Meeting
  - b. October 18, 2023 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
  - d. Discussion/Possible Action – Cash Management Policy
  - e. Discussion/Possible Action – Buffalo Grove B&T Account
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 – Gregory Schwall
  - b. Approve Temporary Non-Duty Disability Benefit – Maegan Diaz
10. Old Business
  - a. Transfer of Creditable Service from IMRF Pursuant to HB-126 – Shannon McMillon
  - b. Portability Update – Cody Barker
11. New Business
  - a. Refund of Excess Contributions – Shannon McMillon
  - b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
  - d. Review Updated Letter of Credit
  - e. Military Buyback – Nicholas Kreis and Jaime Verduzco
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. Review, Adopt and Publish Decision and Order – Anthony Goldstein, Timothy Gretz and Maegan Diaz
  - c. QILDRO – Timothy Gretz and Gregory Schwall
15. Closed Session, if needed
16. Adjournment