



# Buffalo Grove Police Pension Fund

46 Raupp Boulevard, Buffalo Grove, Illinois 60089



Tony Turano  
President

Cody Barker  
Trustee

Tony Montiel  
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 **Monday, April 15, 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. January 16, 2024 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
  - a. Application for Membership – Drew Stephans
  - b. Contribution Refund – Jacob Sjodin
9. Applications for Retirement/Disability Benefits
  - a. Approve Temporary Non-Duty Disability Benefit – Maegan Diaz
10. Old Business
  - a. Review Updated Letter of Credit
  - b. Military Buyback – Jaime Verduzco
11. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. IDOI Annual Statement
  - c. Certify Board Election Results – Active and Retired Member Positions
  - d. Review Authorized Agents and Account Representatives
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. QILDRO – Timothy Gretz
15. Closed Session, if needed
16. Adjournment