



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 **Wednesday, July 17, 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. April 15, 2024 Regular Meeting
 - b. 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
7. Investment Report
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Oliver Sorisho
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Janet Freeman
10. Old Business
 - a. IDOI Annual Statement
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
 - e. Approve Resolution Designating Authorized Agents and/or Account Representatives for IPOPIF
 - f. Portability Update – Julie Ramirez
 - g. Military Purchase – Derek Hawkins
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Communications and Reports
 - a. Active Member File Maintenance
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment