



Des Plaines Police Pension Fund

1420 Miner Street, Des Plaines, IL 60016



Nicholas Chiaro
President

Robert Neil
Secretary

Ben Ruzicka
Trustee

Dan Shanahan
Trustee

Don Smith
Trustee

NOTICE OF A REGULAR MEETING OF THE DES PLAINES POLICE PENSION FUND BOARD OF TRUSTEES

The Board of Trustees will conduct a regular meeting on **Tuesday, June 14, 2022 at 9:00 a.m.** at City Hall Room 101, located at 1420 Miner Street, Des Plaines, Illinois 60016, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limited to 3 minutes per person)
4. Approval of Meeting Minutes
 - a. April 12, 2022 Regular Meeting
 - b. May 24, 2022 Special Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Graystone Consulting
 - a. Quarterly Performance Report
 - b. Potential Purchase and/or Sale of Securities
 - c. Allocations and Hiring/Termination of Investment Mangers
 - d. Review/Update Investment Policy, if needed
 - e. Discussion/Possible Action – Treasury Bills Maturities
7. Communications and Reports
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Peter Grzyb
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – John Hutson Jr.
 - b. Deceased Pensioner – Carol Dougherty
11. Old Business
 - a. Military Buyback – Reyler Leon
 - b. Certify Board Election Results – Active and Retired Member Positions
 - c. Appointed Member Term Expiration – Robert Neil
12. IPOPIF
 - a. Review/Adopt – Cash Management Policy
 - b. Review/Possible Action – Local Account Collateralization
 - c. Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
13. New Business
 - a. Appointed Member Term – Don Smith
 - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c. FOIA Officer & OMA Designee
 - d. IDOI Annual Statement
14. Attorney's Report – Puchalski Goodloe, LLC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment