



Des Plaines Police Pension Fund

1420 Miner Street, Des Plaines, IL 60016



Ben Ruzicka
President

Dan Shanahan
Vice President

Robert Neil
Secretary

Don Smith
Assistant Secretary

Nicholas Chiaro
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, August 9, 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. June 14, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
7. Communications and Reports
 - a. Active Member File Maintenance
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Shan Shahzad
 - b. Resignation of Officer – Dominic Carabez
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – John Hutson Jr. and Matthew Kulak
11. Old Business
 - a. Military Buyback – Reyler Leon
 - b. IDOI Annual Statement
12. New Business
 - a. Review/Approve – Draft Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Discussion/Possible Action – Illinois Funds Money Market Account
 - d. Review/Approve – Fiduciary Liability Insurance Renewal
13. IPOPIF
 - a. Review/Adopt – Cash Management Policy
 - b. Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
14. Attorney's Report – Puchalski Goodloe, LLC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment