



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

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, October 11, 2022 at 9:00 a.m.** in Room 101, at City Hall 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. August 9, 2022 Regular Meeting
5. 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
6. Investment Report
 - a. Graystone Consulting
 - b. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Resignation of Officer – Desire Jimenez
 - b. Contribution Refunds – Dominic Carabez and Desire Jimenez
10. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Jerry Liggett/Approve Surviving Spouse Benefit – Diane Liggett
11. Old Business
 - a. Military Buyback – Reyler Leon
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Discussion/Possible Action – Illinois Funds Money Market Account
12. New Business
 - a. Discussion/Possible Action – Fiduciary Liability Insurance Cyber Coverage
 - b. Discussion/Possible Action – Reallocation of County, Municipal and Employee Contributions
 - c. Military Buyback – Steven Birch
 - d. BMO Harris Bank Operating Account Discussion
 - e. Establish 2023 Board Meeting Dates
 - f. Certify Board Special Election Results – Retired Member Position
13. IPOPIF
 - a. 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