



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

Gary Klier
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, December 13, 2022 at 9:00 a.m.** in 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. October 11, 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 Reports
 - a. Graystone Consulting
 - b. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a. FOIA Request
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 – Shan Shazad
 - b. Contribution Refund – Desire Jimenez
10. Applications for Retirement/Disability Benefits
 - a. Approve Surviving Spouse Benefits – Diane Liggett
 - b. Deceased Pensioner – August Schwiesow/Approve Surviving Spouse Benefit – Betty Lou Schwiesow
 - c. Deceased Pensioner – Jack Whetstone/Approve Surviving Spouse Benefit – Charlotte Whetstone
 - d. Deceased Surviving Spouse – Laurita Rottman
11. Old Business
 - a. Military Buybacks – Reyley Leon
 - b. Discussion/Possible Action – Illinois Funds Money Market Account
 - c. Discussion/Possible Action – Cyber Risk Insurance Coverage
 - d. Discussion/Possible Action – Reallocation of County, Municipal and Employee Contributions
 - e. Establish 2023 Board Meeting Dates
12. New Business
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