



# 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, April 11, 2023 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. February 14, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a. Graystone Consulting
  - b. IPOPIF
    - i. Verus Advisory, Inc.
    - ii. State Street Statements
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. 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 – Adam Sweeney
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a. Discussion/Possible Action – Cyber Risk Insurance Coverage
  - b. Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
12. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Review Authorized Agents and Account Representatives
  - c. IDOI Annual Statement
13. Attorney's Report – Puchalski Goodloe, LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment