



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, August 8, 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. June 13, 2023 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
 - 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. 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 – Stiven Korkies
 - b. Contribution Refund – Michael Palacz
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Transfer of Creditable Service from SURS to Article 3 – Michael Kurotobi
 - b. IDOI Annual Statement
12. New Business
 - a. Review/Approve – Draft Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - e. FOIA Office and OMA Designee
13. Attorney's Report – Puchalski Goodloe, LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment