



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, October 10, 2023 at 9:00 a.m.** in the 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 8, 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
 - d. Discussion/Possible Action – Cash Management Policy
 - i. Repeat Monthly Withdrawal Instructions for 2024
6. Investment Reports
 - a. Graystone Consulting
 - b. IPOPIF
 - i. Verus Advisory, Inc.
 - ii. 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. Applications for Membership – Zachary Ferrier, Alven Georges, Thomas Hohenadel, Allison Milkowski and Issac Mora
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
12. New Business
 - a. Establish 2024 Board Meeting Dates
 - b. Portability Update – Zachary Ferrier
13. Attorney's Report – Puchalski Goodloe, LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment