



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 12, 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. October 10, 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 – John Kazarian
 - b. Resignation of Officer – Marilou Varela
10. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Robert Clark/Approve Surviving Spouse Benefit – Francine Clark
11. Old Business
 - a. Portability Updates – Zachary Ferrier and Gregory Parkhill
12. New Business
 - a. Discussion/Possible Action – Pension Fund Secretary Status
 - b. Approve Annual Cost of Living Adjustments for Pensioners
13. Attorney's Report – Puchalski Goodloe, LLC
 - a. Discussion/Possible Action – Legal Services Rate Increase
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment