



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, February 13, 2024 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. December 12, 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. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
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 – Ernesto Amparan
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Theodore Kotlarz III
11. Old Business
 - a. Portability Updates – Zachary Ferrier and Gregory Parkhill
 - b. Approve Annual Cost of Living Adjustments for Pensioners – Revised
12. New Business
 - a. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Puchalski Goodloe, LLC
 - a. Legal Updates
 - b. QILDRO Update – William Rochette
14. Closed Session, if needed
15. Adjournment