



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, May 14, 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. February 13, 2024 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
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 – Dominic Wistocki
 - b. Resignation of Officers – Alven Georges and Thomas Hohenadel
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Portability Updates – Zachary Ferrier and Gregory Parkhill
12. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Purchase of Unpaid Break in Service – Nicholas Zefeldt
 - c. Discussion/Possible Action – Cyber Risk Insurance Renewal Two-Month Extension
 - d. IDOI Annual Statement
13. Attorney's Report – Puchalski Goodloe, LLC
 - a. Legal Updates
 - b. QILDRO Update – William Rochette
14. Closed Session, if needed
15. Adjournment