

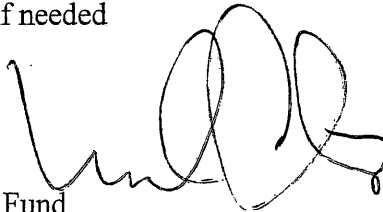
## REGULAR SESSION NOTICE

There will be a regular session of the Des Plaines Police Pension Board on Tuesday August 10, 2021 at 9:00 am. The meeting will be held at City Hall, Room 101, 1420 Miner St. Des Plaines, IL.

The agenda will be as follows:

1. Call to Order
2. Roll Call
3. Approval of Prior Meeting Minutes
4. Approval of Disbursements
5. Boards Attorneys Report
  - Legal Update
  - Review of New Court Decisions
6. Old Business
  - Approval of Annual Report
7. New Business
  - a. Death of Retired Police Officer Ronald Roepke
  - b. Retirement of Officer Ryan O'Connell
  - c. Retirement of Sergeant Robert Dvorak
    - Approval of Lauterbach & Amen Balance Sheets for May & June 2021
    - Annual IDOI Report Review
    - Application From Officer Bartosz Duda
    - Application From Officer Peter Grzyb
    - Application From Officer Enrique Morales
    - Application From Officer Anthony Sciacotta
    - Application From Officer Andrew Pena
    - Application From Officer Donald Weinzier
    - Application From Officer Idaly Garcia
    - Appointment Of IPOPIF Authorized Representative
    - Presentation on Fiduciary Insurance Renewal / Greg G. Kieseewetter
8. Financial Report
  - Review of Funds Portfolio / Asset Allocation
  - Cash Flow Analysis
9. Public Comment (limited to 3 minutes per person)
10. Continuing Education
11. Executive Session if needed
12. Adjournment

Nicholas Chiaro  
President  
Des Plaines Police Pension Fund



Next Meeting  
*October 12, 2021*