



# Des Plaines Police Pension Fund

1420 Miner Street, Des Plaines, IL 60016



Nicholas Chiaro  
President

Robert Neil  
Secretary

Ben Ruzicka  
Trustee

Chris Mierzwa  
Trustee

## NOTICE OF A REGULAR MEETING OF THE DES PLAINES POLICE PENSION FUND BOARD OF TRUSTEES

The Des Plaines Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 8, 2022 at 9:00 a.m.** in City Hall in Room 101 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 14, 2021 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
6. Investment Report – Graystone Consulting
  - a.) Quarterly Performance Report
  - b.) Potential Purchase and/or Sale of Securities
  - c.) Allocations and Hiring/Termination of Investment Managers
  - d.) Review/Update Investment Policy, if needed
7. Communications and Reports
  - a.) Statements of Economic Interest
  - b.) FOIA Request
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 – Freddy Del Rio, Angelo Dilollo, Desire Jimenez, Andrew Parra, Dominic Santino-Carabez and Darek Synowiec
  - b.) Resignation of Officer – Michael Palacz
10. Applications for Retirement/Disability Benefits
  - a.) Approval of Regular Retirement Benefits – Paul Badofsky and Scott Moreth
  - b.) Deceased Pensioner – Corrine Pickell
11. Old Business
12. New Business
  - a.) Acknowledge IPOPIF Notice of Asset Transfer Date, Adopt Resolution of Notice and Execute Exhibits
  - b.) Identification of Local Account(s) for Cash
  - c.) Review/Adopt – Cash Management Policy
  - d.) Review/Possible Action – Local Account Collateralization
  - e.) IPOPIF Status Update and Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
  - f.) Approve Annual Cost of Living Adjustments for Pensioners
  - g.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - h.) Review/Approve – Lauterbach & Amen, LLP Balance Sheets for November and December 2021
  - i.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Puchalski Goodloe, LLC
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment