



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ELK GROVE VILLAGE POLICE PENSION FUND

The Elk Grove Village Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, April 13, 2022 at 2:00 p.m.** at the Elk Grove Village Hall Meeting Room A and B located at 901 Wellington Avenue, Elk Grove Village, Illinois 60007 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit 3 minutes per person
4. Approval of Meeting Minutes
 - a.) January 12, 2022 Regular Meeting
5. Investment Report – Marquette Associates
 - a.) Executive Summary
 - b.) Review/Update Investment Policy
6. Treasurer’s Report
 - a.) Monthly Financial Report
 - b.) Additional Bills, if any
7. Communications and Reports
 - a.) 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
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Portability Update – Brandi Fogue
12. New Business
 - a.) Certify Board Election Results – Active and Retired Member Positions
 - b.) Appointed Member Term Expiration – Charles Walsh
13. IPOPIF Updates
 - a.) Discussion/Possible Action – State Street Enterprise Cash Flow Module (eCFM)
Paperwork and Resolution Establishing an Additional Representative for the eCFM
 - b.) Discussion/Possible Action – Additional IPOPIF Requests Pertaining to Consolidation
 - c.) Discussion/Possible Action – Interim Cash Management Policy
14. Attorney’s Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) QILDRO – Edward Hansen
 - c.) Review/Adopt Board Rules & Regulations – Interest Charge for Unpaid Time
15. Closed Session, if needed
16. Adjournment