



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, November 2, 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.) July 13, 2022 Regular Meeting
5. Investment Report – IPOPIF
 - a.) State Street Statements
6. Treasurer’s Report
 - a.) Monthly Financial Report
 - b.) Additional Bills, if any
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Resignation from Fund – Mark Tomasiak
10. Applications for Retirement/Disability Benefits
 - a.) Review Approve Regular Retirement Benefits – Kristen Julian
11. Old Business
 - a.) Status Update IMRF Transfers – Thomas Molloy, Ryan Abad & Steve Rohman
12. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Establish 2023 Board Meeting Dates
 - d.) Status Update IMRF Transfer – Michael Carlson
13. IPOPIF Updates
 - a.) Discussion/Possible Action – Additional IPOPIF Requests Pertaining to Consolidation
 - b.) Discussion/Possible Action – Interim Cash Management Policy
14. Attorney’s Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment