



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, July 12, 2023 at 3:30 p.m.** in 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.) April 12, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
 - c.) Review/Approve – Destruction of Remote Meeting Recordings
5. Investment Report
 - a.) IPOPIF – Verus Advisory Inc
 - i. State Street Statements
6. Treasurer's Report
 - a.) Monthly Financial Report
 - b.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - c.) Discussion/Possible Action – Cash Management Policy
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
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
 - a.) Resignation from the Fund – Christina Lovecky
11. Old Business
12. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) IDOI Annual Statement
 - c.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - d.) FOIA Officer and OMA Designee
 - e.) Discussion/Possible Action Interest for Break in Service – Melissa Chirchillo
13. IPOPIF Updates
 - a.) Discussion/Possible Action – Additional IPOPIF Requests Pertaining to Consolidation
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Discussion/Possible Action – Rules and Regulations
15. Closed Session, if needed
16. Adjournment