



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, October 25, 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.) July 12, 2023 Regular Meeting
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. Reimer Dobrovolny & LaBardi PC
 - c.) Discussion/Possible Action – Cash Management Policy
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.) Contribution Refund – Cristina Lovecky
 - b.) Resignation from Department – Ryan Abad
10. Applications for Retirement/Disability Benefits
 - a.) Review/Approve Regular Retirement Benefit – Alfanso Maglio
11. Old Business
 - a.) Portability Update – David Miller
 - b.) IDOI Annual Statement
12. New Business
 - a.) Establish 2024 Meeting Dates
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
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