



# Bolingbrook Police Pension Fund Board of Trustees



## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Bolingbrook Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, July 11, 2024 at 3:00 p.m.** at Fire Station #5 located at 1900 W. Rodeo Drive, Bolingbrook, Illinois 60490, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. April 4, 2024 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
    - i. INSPE Associates
    - ii. Doering Reporting
    - iii. Karlson Garza McQueary LLC
    - iv. Cynthia A. Pavesich & Associates, Inc.
    - v. Trustee Training Reimbursement – Trustees Cunningham, Scully and Hild
    - vi. Puchalski Goodloe LLC
  - d. Discussion/Possible Action – Cash Management Policy and Cash Reserve Balance
6. Investment Report
  - a. Sawyer Falduto Asset Management, LLC – Quarterly Investment Report
  - b. IPOPIF – Verus Advisory, Inc
    - i. State Street Statements
7. Old Business
8. New Business
  - a. Discussion/Possible Action – Notice of Appeal in *Teppel v. Bolingbrook Police Pension Board of Trustees 23MR 73*
  - b. Review Preliminary Actuarial Valuation
  - c. Military Service Purchases – Devin Smith and Taneil Thomas
  - d. Discussion/Possible Action – Creditable Service Purchases for Joe Cassidy, Richard Treece and Chris Kushenbach
  - e. Board Officer Election – President, Vice President, Secretary and Assistant Secretary
  - f. FOIA Officer and OMA Designee
  - g. IDOI Annual Statement
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Erik Callaghan, Vincent Fox, Ashley Johnson, Keenan Scott and Brandon Thacker
10. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Anthony Columbus, Chris Georgeff, Joseph Brick, Jaime Marquez Jr, Bob Liazuk, Brian Martin, Joe Cassidy and Vincent Radaker

Posted on: \_\_\_\_\_

by: Henry Cunningham, President



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11. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
12. Trustee Training Updates
13. Attorney's Report – Puchalski Goodloe LLC
  - a. Review, Adopt and Publish – Decision and Orders for Richard Treece and Chris Kushenbach
  - b. QILDO Status Update – Robert Sudd
  - c. Annual Independent Medical Examinations – Jillian Regalado and Andrew Sraga
  - d. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: \_\_\_\_\_

by: Henry Cunningham, President