



Agenda  
Village of Glen Ellyn  
Police Pension Board Meeting  
Wednesday, October 25, 2023  
4:30 PM  
Glen Ellyn Civic Center, Room 306

*Visitors are most welcome to attend all meetings of the Police Pension Board and can find copies of the Agenda at the meeting or online at [www.glenellyn.org](http://www.glenellyn.org) prior to the meeting. Any individual with a disability requiring reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.*

- A. Call to Order**
- B. Roll Call**
- C. Public Comment**
- D. Approval of Minutes**
  - 1) July 19, 2023 Regular Meeting
- E. Accountant's Report**
  - 1) Lauterbach and Amen will present the monthly financial report
  - 2) Presentation and approval of bills as listed in the monthly financial report
  - 3) Additional Bills
  - 4) Cash Management Policy
- F. Investment Report**
  - 1) IPOPIF - Versus Advisory Inc.
- G. Communication and Reports**
  - 1) Affidavits of Continued Eligibility
- H. Trustee Training Updates**
  - 1) Approval of Trustee Training Registration Fees & Reimbursable Expenses
- I. Approval of Membership/Withdrawals from Fund**
  - 1) Applications for Membership – Robert Gibson & Wilber Mojarro Martinez
  - 2) Separation of Service – Ryan Rader
- J. Applications for Retirement/Disability Benefits**
  - 1) Approve Non-Duty Disability Benefits - Thomas Hartzell
- K. Old Business**
  - 1) Portability Updates - Kevin Lombard & Caitlin Tabor
  - 2) Benefit Discrepancy - Thomas Roman
- L. New Business**
  - 1) Municipal Compliance Report
  - 2) Establish 2024 Board Meeting Dates

- 3) Engagement Letter - Lauterbach & Amen, LLP

**M. Attorney Report**

- 1) Legal Updates

**N. Adjourn to Exec Session, if needed**

**O. Adjourn**