



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, January 17, 2024
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 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) October 25, 2023 Special Meeting
 - 2) Semi-Annual Review of Closed Session Meeting Minutes
- 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 - Verus Advisory Inc.
- G. Communication and Reports**
 - 1) Affidavits of Continued Eligibility
 - 2) Statements of Economic Interest
- H. Trustee Training Updates**
 - 1) Approval of Trustee Training Registration Fees & Reimbursable Expenses
- I. Approval of Membership/Withdrawals from Fund**
- J. Applications for Retirement/Disability Benefits**
- K. Old Business**
 - 1) Portability Updates - Kevin Lombard & Caitlin Tabor
 - 2) Engagement Letter - Lauterbach & Amen, LLP
 - 3) Benefit Discrepancy - Thomas Roman
- L. New Business**
 - 1) Approve Annual Cost of Living Adjustments for Pensioners
 - 2) Review Trustee Term Expirations and Election Procedures

- 3) Review Updated Letter of Credit

M. Attorney Report

- 1) Legal Updates
- 2) Annual Independent Medical Examination - Ray Munch
- 3) Review, Adopt, and Publish Decision and Order - Thomas Hartzell

N. Exec Session, if needed

O. Adjourn