



Agenda  
Village of Glen Ellyn  
Police Pension Board Meeting  
Wednesday, April 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](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) January 17, 2024 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 - 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**
  - 1) Application for Membership – Nicholas Bradberry
  - 2) Contribution Refund - Ryan Rader
- J. Applications for Retirement/Disability Benefits**
- K. Old Business**
  - 1) Portability Updates - Caitlin Tabor
  - 2) Benefit Discrepancy - Thomas Roman
- L. New Business**
  - 1) IDOI Annual Statement
  - 2) Fiduciary Liability Insurance Renewal

- 3) Review Updated Letter of Credit
- 4) BMO Bank Signature Cards and Resolution Update

**M. Attorney Report**

- 1) Legal Updates

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

**O. Adjourn**