



Agenda  
Village of Glen Ellyn  
Police Pension Board Meeting  
Wednesday, April 15, 2026  
4:30 PM  
Glen Ellyn Civic Center, Clayton Room

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*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 21, 2026 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) Contribution Refunds - Nicholas Bradberry and Alexandra Salvo (Bacza)
- J. Applications for Retirement/Disability Benefits**
  - 1) Approve Regular Retirement Benefits - James Monson and Anthony Terranova
- K. Old Business**
- L. New Business**
  - 1) Certify Board Special Election Results - Active Member Position

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Civility Pledge - In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are striving to support and improve our community, and understanding that we each may have different ideas for achieving that objective.

- 2) IDOI Annual Statement
- 3) Fiduciary Liability Insurance Renewal
- 4) Service Purchase - Samuel Carius

**M. Attorney Report**

- 1) Legal Updates

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

**O. Adjourn**