



BOARD OF TRUSTEES  
**RIVER FOREST POLICE PENSION  
FUND**  
VILLAGE OF RIVER FOREST  
400 PARK AVENUE  
RIVER FOREST, ILLINOIS 60305

**NOTICE OF A REGULAR MEETING OF THE  
RIVER FOREST POLICE PENSION FUND  
BOARD OF TRUSTEES**

The River Forest Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 22, 2021 at 3:30 p.m.** at the River Forest Police Department, 400 Park Avenue, River Forest, Illinois, 60305, 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. January 28, 2021 Regular Meeting
5. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
6. Investment Report – AndCo Consulting
  - a. Investment Performance Review
  - b. Potential Sales or Purchases of Securities
  - c. Review/Update Investment Policy
7. Accountant’s Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Pension Fund
  - a. Applications for Membership – Megan Drake and Lane Niemann
  - b. Withdrawal from the Fund – Matthew Sheehan
10. Old Business
11. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal
  - b. Transfers of Creditable Service – Anthony Pluto and Colin Pickens
  - c. Certify Board Election Results – Active and Retired Member Positions
  - d. Appointed Member Term Expiration – Heath Bray
  - e. Portability Update – Maxwell Ostrowski
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney’s Report – Karlson Garza McQueary LLC
  - a. Request for Review – Carrie Thornley
  - b. Legal Updates
  - c. Annual Independent Medical Examination – Michael Victor
14. Closed Session, if needed
15. Adjournment