



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 28, 2022 at 3:30 p.m.** in the Village Hall located at 400 Park Avenue, River Forest, Illinois 60305, for the purposes set forth in the following agenda:

The meeting will also be held via videoconference in accordance with Public Act 101-0640  
**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: (312) 626-6799

Enter the meeting ID followed by “#” 863 0475 0682

When asked for participant ID, press “#” again and meeting access will be granted

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 27, 2022 Regular Meeting
5. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
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
  - a. Approve Regular Retirement Benefits – Edith Buckner
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. IPOPIF
  - a. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
  - b. Written Notice to Investment Consultants, Managers and Custodians of Asset Transfer Date (when date is available)
  - c. Identification of Local Account(s) for Cash
  - d. Cash Flow Projections Chart (prepared by L&A)
  - e. Identification of Transition Cash Retention (three or four months of projected cash needs for benefits/expenses)
  - f. Collateralization of Local Accounts (including BMO Harris account)
  - g. Appointment of Two Authorized Agents (by resolution)
  - h. Appointment of Account Representatives for eCFM (by resolution)
  - i. eCFM Portal Form
12. New Business
  - a. Creditable Service Update – Don Spears
  - b. Certify Board Election Results – Active Member Position
13. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney’s Report – Karlson Garza McQueary LLC
  - a. Request for Review – Carrie Thornley
  - b. Legal Updates
15. Closed Session, if needed
16. Adjournment