



BOARD OF TRUSTEES  
**RIVER FOREST POLICE PENSION  
FUND**

VILLAGE OF RIVER FOREST  
400 PARK AVENUE  
RIVER FOREST, ILLINOIS 60305

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

The River Forest Police Pension Fund Board of Trustees will conduct a special meeting on **Thursday, May 19, 2022 at 4:00 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 “#”: 883 5591 4756

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. 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
5. Closed Session, if needed
6. Adjournment