



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, July 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 the "#": 826 1073 2237

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. April 28, 2022 Regular Meeting
  - b. May 19, 2022 Special Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
6. Investment Report
  - a. AndCo Consulting – Investment Performance Review
7. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Edith Buckner
  - b. Deceased Pensioner – Louis Galassi
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Eddie Coleman, Paul Mika and Anthony Okal
10. Old Business
11. IPOPIF
  - a. Acknowledge IPOPIF Notice of Transfer Date
  - b. Written Notice to Investment Consultants, Managers and Custodians of Asset Transfer Date (when date is available)
  - c. Appointment of Account Representatives for eCFM (by resolution)
  - d. eCFM Portal Form
  - e. Discussion/Possible Action – Cash Management Policy
12. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - c. FOIA Officer and OMA Designee
  - d. IDOI Annual Statement
13. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Karlson Garza McQueary LLC
  - a. Legal Updates
15. Closed Session, if needed
16. Adjournment