



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 24, 2025 at 2:00 p.m.** in the River Forest Village Hall located at 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. Approval of Remote Attendance and Full Participation by Certain Trustees
4. Public Comment
5. Approval of Meeting Minutes
 - a. January 23, 2025 Regular Meeting
6. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
7. Investment Reports
 - a. IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
 - b. Review of Non-IPOPIF Account Holdings
8. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills
 - i. Puchalski Goodloe LLC
 - d. Discussion/Possible Action – Cash Management Policy
9. Applications for Retirement/Disability Benefits
 - a. Deceased Surviving Spouse – Lois Strauch
10. Applications for Membership/Withdrawals from Fund
11. Old Business
 - a. Vacant Appointed Member Position
12. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Appointed Member Term Expiration – Rosey McAdams
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment