



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, October 26, 2023 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:

**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. August 8, 2023 Regular Meeting
6. Communications and Reports
  - a. Affidavits of Continued Eligibility
7. Investment Report
  - a. IPOPIF – Verus Advisory, Inc
  - b. State Street Statements
  - c. Review of Non-IPOPIF Account Holdings
8. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
    - i. Repeat Monthly Withdrawal Instructions for 2024
9. Applications for Retirement/Disability Benefits
10. Applications for Membership/Withdrawals from Fund
  - a. Resignation of Officer – Sean Henegan
11. Old Business
  - a. IDOI Annual Statement
12. New Business
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
  - b. Review/Approve – Actuarial Valuation and Tax Levy Request
  - c. Review/Adopt – Municipal Compliance Report
  - d. Establish 2024 Board Meeting Dates
  - e. Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Service
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