



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 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. April 24, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
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. Approve Regular Retirement Benefits – James O'Shea
10. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Marty Dason
 - b. Withdrawal from Fund – Matthew Landini
11. Old Business
 - a. Appointed Member Term Expiration – Rosey McAdams
12. New Business
 - a. Portability Updates – Liliana Balaguer-Chaparro and Matthew Sheehan
 - b. Discussion/Possible Action – Actuarial Funding Policy
 - c. Review Preliminary Actuarial Valuation
 - d. Review/Approve – Lauterbach & Amen Actuary Engagement Letter
 - e. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - f. FOIA Officer and OMA Designee
 - g. IDOI Annual Statement
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