



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 27, 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. Public Comment
4. Approval of Meeting Minutes
 - a. January 26, 2023 Regular Meeting
5. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
6. Investment Report
 - a. IPOPIF – Verus Advisory, Inc
 - b. State Street Statements
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - d. Discussion/Possible Action – Cash Management Policy
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Eric Sousanes
10. Old Business
 - a. Trustee Indemnification Policy and/or Administrative Rule
11. New Business
 - a. Discussion/Possible Action – Attorney Fee Increase
 - b. Certify Board Election Results – Active and Retired Member Positions
 - c. Appointed Member Term Expiration – Heath Bray
 - d. Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
 - e. Review/Approve – Lauterbach & Amen, LLP Actuary Engagement Letter
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Karlson Garza McQueary LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment