



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 28, 2021 at 3:30 p.m.** in the River Forest Police Department, 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. July 22, 2021 Regular Meeting
5. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
6. Investment Report – AndCo Consulting
 - a. Investment Performance Review
 - b. Potential Sales or Purchases of Securities
 - c. Review/Update Investment Policy
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 – Eric Bowman and Troy Fields
9. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Mark Catalano and Jonathan Ildefonso
 - b. Resignations – Cody Caballero Jonathan Ildefonso and Jonathan Montiel
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Review/Approve – Resolution to Appoint Authorized Agents in accordance with IPOPIF
 - e. Establish 2022 Board Meeting Dates
 - f. Portability Update – Colin Pickens
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney’s Report – Karlson Garza McQueary LLC
 - a. Request for Review – Carrie Thornley
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment