



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, January 27, 2022 at 3:30 p.m.** in the River Forest Police Department located at 400 Park Avenue, River Forest, Illinois 60305, for the purposes set forth in the following agenda:

The meeting will also be held via videoconference in accordance with Public Act 101-0640

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the meeting ID followed by “#” 858 4725 0946

When asked for participant ID, press “#” and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 28, 2021 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications and Reports
 - a. Statements of Economic Interest
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 and Retro Payments – Eric Bowman, Timothy Carroll and Troy Fields
9. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Ricardo Casarez, Martin Dosen, Oscar Gonzalez, Keagan, Lenz and Cody Schrader
 - b. Resignations – Liliana Balaguer and Cody Caballero
10. Old Business
11. IPOPIF
 - a. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b. Cash Management Policy
 - c. Review/Possible Action – Local Account Collateralization
 - d. Appointment of Authorized Agents
 - e. IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
12. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter – Actuarial Services
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney’s Report – Karlson Garza McQueary LLC
 - a. Request for Review – Carrie Thornley
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment