



# ***SCHILLER PARK POLICE PENSION FUND***

9526 West Irving Park Road, Schiller Park, Illinois | 847-678-4794

Neil Amedeo  
President

Robert Madura  
Vice President

Frank Stoffel  
Secretary

Dan Sliwicki  
Assistant Secretary

Mark Chraca  
Trustee

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## **NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES**

The Schiller Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 10, 2026 at 1:00 p.m.** in the Village of Schiller Park Municipal Building Second Floor located at 9526 West Irving Park Road, Schiller Park, Illinois 60176 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 (if any)
4. Public Comment
5. Approval of Meeting Minutes
  - a. November 18, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Reports
  - a. IPOPIF – Verus Advisory, Inc
  - b. IPOPIF – State Street Statement
7. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Patrick Wilkins
11. Applications for Retirement/Disability Benefits
12. Old Business
  - a. Status of Appointed Member Trustee Vacancy
  - b. Discussion/Possible Action – Terminated Members Unclaimed Contributions
13. New Business
  - a. Approve Annual Cost of Living Adjustments for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
  - c. Status of IPOPIF Compliance Audit
14. Attorney's Report – Radja Collins Law
  - a. Legal Updates
15. Closed Session, if needed
16. Adjournment