



SCHILLER PARK POLICE PENSION FUND

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

James Scheib
President

Robert Madura
Vice President

Neil Amedeo
Secretary

Richard Desecki
Assistant Secretary

Bob Lukowski
Trustee

NOTICE OF A REGULAR MEETING OF THE SCHILLER PARK POLICE PENSION FUND BOARD OF TRUSTEES

The Schiller Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 13, 2024 at 1:00 p.m.** at 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) Public Comment
- 4) Approval of Meeting Minutes
 - a.) November 14, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Investment Report
 - a.) IPOPIF – Verus Advisory, Inc
- 6) Accountant’s Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
- 7) Trustee Training Update
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 8) Communications and Reports
 - a.) Statements of Economic Interest
- 9) Applications for Membership/Withdrawals from Fund
 - a.) Resignation from Fund – Joseph Lukowski
- 10) Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefit – James Scheib
 - b.) Status Update – Thomas Reif
- 11) Old Business
- 12) New Business
 - a.) Approve Annual Costs of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Status Update – Special Election for Active Member Position
- 13) Attorney’s Report – Collins & Radja
 - a.) Legal Updates
 - b.) QILDRO – Steve Lee
- 14) Closed Session – if needed
- 15) Adjournment