



**Village of Mount Prospect
Police Pension Fund Board
Regular Meeting Agenda
911 E. Kensington Rd. Mount Prospect, IL 60056**

July 28, 2026

Mount Prospect Police Department

2:00 PM

- 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 Minutes**
 - 5.1. a. April 28, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 6. Accountant's Report – Lauterbach & Amen, LLP**
 - 6.1. a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
- 7. Investment Reports**
 - 7.1. a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF – Cerity Partners
 - c. State Street Statement
- 8. Communications and Reports**
 - 8.1. a. Active Member File Maintenance
- 9. Applications for Membership/Withdrawals from Fund**
 - 9.1. a. Application for Membership – Ryan McClellan
 - b. Deceased Surviving Spouse Overpayment – Donna Ramholz
- 10. Applications for Retirement/Disability Benefits**
- 11. Old Business**
 - 11.1. a. IDOI Annual Statement
- 12. New Business**
 - 12.1. a. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c. FOIA Officer and OMA Designee
 - d. Review/Approve – Actuarial Valuation and Tax Levy Request
- 13. Trustee Training Updates**

13.1. a. Approval of Trustee Training Registration Fees and Reimbursable Expenses

14. Attorney's Report – Reimer Dobrovolny & LaBardi PC

14.1. a. Legal Updates

b. Annual Independent Medical Examination – Michael Rose

15. Closed Session, if needed

16. Adjournment

The Staff contact for this meeting is Amit Thakkar: 847-818-5276

Any individual who would like to attend this meeting, but due to a disability needs additional accommodations to participate, please contact the Staff Contact person identified above.