



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

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**October 24, 2023**

**Mount Prospect Police Department**

**2:00 PM**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
  - 4.1. a. July 25, 2023 Regular Meeting
- 5. Accountant's Report – Lauterbach & Amen, LLP**
  - 5.1. a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
    - i. Repeat Monthly Withdrawal Instructions for 2024
- 6. Investment Reports**
  - 6.1. a. Sawyer Falduto Asset Management, LLC
  - b. IPOPIF – Verus Advisory, Inc
  - c. State Street Statements
- 7. Communications and Reports**
  - 7.1. a. Affidavits of Continued Eligibility
- 8. Applications for Membership/Withdrawals from Fund**
  - 8.1. a. Application for Membership – Louis Smith
  - b. Contribution Refund – Rachel Richardson
- 9. Applications for Retirement/Disability Benefits**
  - 9.1. a. Deceased Pensioner – John Gniot/Approval of Surviving Spouse Benefits – Marcia Gniot
  - b. Deceased Pensioner – Constance Halachoulis
  - c. Approve Regular Retirement Benefit – Brian Floyd
- 10. Old Business**
- 11. New Business**
  - 11.1. a. IMRF Transfer – Rafael Ayala and Jonathan Juhl
  - b. Portability Updates – Eric Kimbrough and John Welliver

c. Establish 2024 Board Meeting Dates

**12. Trustee Training Updates**

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

**13. Attorney's Report – Reimer Dobrovlny & LaBardi PC**

13.1. a. Legal Updates

**14. Closed Session:**

**15. 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.**