



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

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**January 23, 2024**

**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. October 24, 2023 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
- 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
- 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
  - b. Statements of Economic Interest
- 8. Applications for Membership/Withdrawals from Fund**
  - 8.1. a. Application for Membership – Justin Bonner
- 9. Applications for Retirement/Disability Benefits**
  - 9.1. a. Approve Regular Retirement Benefits – Brian Moise
- 10. Old Business**
  - 10.1. a. Portability Update – Eric Kimbrough
- 11. New Business**
  - 11.1. a. Approve Annual Cost of Living Adjustments for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
  - c. Review Updated Letter of Credit

**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 - If needed**

**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.**