



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

April 23, 2024

Mount Prospect Police Department

2:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1. January 23, 2024 Regular Meeting
- 5. Accountant's Report – Lauterbach & Amen, LLP**
 - 5.1. Monthly Financial Report
 - 5.2. Presentation and Approval of Bills
 - 5.3. Additional Bills, if any
 - 5.4. Discussion/Possible Action - Cash Management Policy
- 6. Investment Reports**
 - 6.1. Sawyer Falduto Asset Management, LLC
 - 6.2. IPOPIF - Verus Advisory, Inc
 - a. State Street Statements
- 7. Communications and Reports**
 - 7.1. Affidavits of Continued Eligibility
 - 7.2. Statements of Economic Interest
- 8. Applications for Membership/Withdrawals from Fund**
 - 8.1. Application for Membership - Michael Cima
- 9. Applications for Retirement/Disability Benefits**
 - 9.1. Approve Revised Regular Retirement Benefits - Brian Floyd, Brian Moise and Dirk Ollech
 - 9.2. Approve Regular Retirement Benefit - Joseph Garris
- 10. Old Business**
 - 10.1. Portability Update - Eric Kimbrough

11. New Business

- 11.1. Military Buyback - Alan Thibeault
- 11.2. Portability Update - Alan Thibeault
- 11.3. Certify Board Election Results - Retired Member Position
- 11.4. Appointed Member Term Expiration - Dennis Saviano
- 11.5. Review Letter of Credit
- 11.6. Review Preliminary Actuarial Valuation
- 11.7. IDOI Annual Statement

12. Trustee Training Updates

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

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

- 13.1. 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.