



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

January 28, 2025

Mount Prospect Police Department

2:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1. October 22, 2024 Regular Meeting
 - 4.2. Semi-Annual Review of Closed Session Meeting Minutes
- 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
 - 6.3. 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. Approve Regular Retirement Benefits – Michael Brady, Robert Etchingham and Jose Melendez
 - 8.2. Contribution Refund – Casey Kasper
- 9. Applications for Retirement/Disability Benefits**
- 10. Old Business**
 - 10.1. Discussion/Possible Action – Increase Crime Insurance Coverage Limits

10.2. Military Buyback – Ryan Kane

10.3. Portability Update – Alan Thibeault

11. New Business

11.1. Approve Annual Cost of Living Adjustments for Pensioners

11.2. Review Trustee Term Expirations and Election Procedures

12. Trustee Training Updates

12.1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

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

13.1. QILDRO Updates – Robert Etchingham

13.2. Disability Application – Jonathan Juhl

13.3. 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.