



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

April 22, 2025

Mount Prospect Police Department

2:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes - January 28, 2025 Regular Meeting**
- 5. Accountant's Report – Lauterbach & Amen, LLP**
 5. a. Monthly Financial Report
 5. b. Presentation and Approval of Bills
 5. c. Additional Bills, if any
 5. d. Discussion/Possible Action – Cash Management Policy
- 6. Investment Reports**
 6. a. Sawyer Falduto Asset Management, LLC
 6. b. IPOPIF – Verus Advisory, Inc
 6. c. State Street Statements
- 7. Communications and Reports**
 7. a. Affidavits of Continued Eligibility
 7. b. Statements of Economic Interest
- 8. Applications for Membership/Withdrawals from Fund**
 8. a. Deceased Pensioner – Richard Yost
 8. b. Deceased Surviving Spouse - Barbara Bopp
- 9. Applications for Retirement/Disability Benefits**
 9. a. Approve Regular Retirement Benefits – Daniel Kidd and Timothy Griffin
 9. b. Deceased Pensioner – Ronald Richardson/ Approval of Surviving Spouse Benefits
–
Jane Richardson
- 10. Old Business**
 10. a. Military Buyback – Ryan Kane
- 11. New Business**
 11. a. Certify Board Election Results – Active Member Positions
 11. b. Appointed Member Term Expiration – Amit Thakkar
 11. c. IDOI Annual Statement
- 12. Trustee Training Updates**

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

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

- 13. a. QILDRO Updates – Robert Etchingham and Anthony Lietzow
- b. 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.