



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

July 22, 2025	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. April 22, 2025 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. Active Member File Maintenance
- 8. Applications for Membership/Withdrawals from Fund**
 - 8.1. a. Applications for Membership - Amy Arciszewski, MacKenzie Schranz and Carl Verde
- 9. Applications for Retirement/Disability Benefits**
 - 9.1. a. Approve Regular Retirement Benefits – Miguel Martinez Jr. and Michael Angarola
- 10. Old Business**
 - 10.1. a. IDOI Annual Statement
 - b. Appointed Member Term Expiration – Amit Thakkar
- 11. New Business**
 - 11.1. a. Review/Approve - Fiduciary Liability Insurance Renewal Proposal
 - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c. FOIA Officer and OMA Designee
 - d. Review/Approve – Actuarial Valuation and Tax Levy Request

e. Review/Adopt – Municipal Compliance Report

12. Trustee Training Updates

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

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

- 13.1. a. QILDRO Updates – Robert Etchingham and Anthony Lietzow
- b. Legal Updates
- c. Rules and Regulations
- d. Annual Independent Medical Examination - Michael Rose

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.