



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

October 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. July 22, 2025 Regular Meeting
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
 - d1. Repeat Monthly Withdrawal Instructions for 2026
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
8. **Applications for Membership/Withdrawals from Fund**
 - 8.1. a. Applications for Membership – Ryan Beer, Olivia Couch, William Kuipers and Jocelyn Santos
9. **Applications for Retirement/Disability Benefits**
 - 9.1. a. Approve Regular Retirement Benefits –Michael Angarola, Anthony Addante and Cheryl Sampson
 - b. Deceased Pensioner – Thomas Jacobi/Approval of Surviving Spouse Benefits – Joanne Jacobi
 - c. Deceased Pensioner – Michael Kruchten/Approval of Surviving Spouse Benefits –Linda Kruchten
10. **Old Business**
 - 10.1. a. Review/Adopt – Municipal Compliance Report
11. **New Business**

- 11.1. a. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
- b. Establish 2026 Board Meeting Dates

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. Legal Updates
- b. Rules and Regulations
- c. 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.