



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

April 28, 2026

Mount Prospect Police Department

2:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)**
- 4. Public Comment**
- 5. Approval of Minutes**
 - 5.1. January 27, 2026 Regular Meeting
- 6. Accountant's Report – Lauterbach & Amen, LLP**
 - 6.1. a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
- 7. Investment Reports**
 - 7.1. a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF – Verus Advisory, Inc
 - c. State Street Statements
- 8. Communications and Reports**
 - 8.1. a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
- 9. Applications for Membership/Withdrawals from Fund**
 - 9.1. a. Application for Membership – Ryan McClellan
 - b. Deceased Surviving Spouse – Donna Ramholz
- 10. Applications for Retirement/Disability Benefits**
- 11. Approve Regular Retirement Benefits**
- 12. Old Business**
- 13. New Business**
 - 13.1. a. Certify Board Election Results – Retired Member Position
 - b. Appointed Member Term Expiration – Dennis Saviano
 - c. IDOI Annual Statement
- 14. Trustee Training Updates**
 - 14.1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

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

15.1. a. Legal Updates

16. Closed Session; if needed

17. 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.