



AGENDA
Board of Trustees of the Police Pension Fund
Community Room, Police Department 200 E. Sigwalt
October 23, 2024
5:30 PM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PUBLIC COMMENT

Anyone wishing to speak on a subject not on the Agenda may speak at this time. Please limit your comments to three minutes.

IV. APPROVAL OF MINUTES

- A. Regular Board Meeting Minutes July 24, 2024

V. CLOSED SESSION

VI. TREASURER'S REPORT

- A. Report of the Village Treasurer

VII. PAYMENT OF BILLS

- A. Approval of the Check Register

VIII. REPORTS

- A. Quarterly Investment Report - Wall Capital Group

- Potential purchase or sale of securities, portfolio rebalancing, and/or potential retention or termination of investment managers/advisors

IX. OLD BUSINESS

- A. Transfer of Assets to IPOPIF
- B. Disability Application - Status update for Officer Nickolas Trudeau
- C. Review/Approve Actuarial Valuation and Municipal Tax Levy request
- D. Review/Approve Municipal Compliance Report

X. NEW BUSINESS

- A. New Hire Daniel Halter - August 14, 2024
- B. New Hire Zackary Hicks - August 26, 2024
- C. Officer Gary Lynch purchase of creditable service time-new pension service entry date is 12/18/2018
- D. Notice of Death, Steve Hudgens, August 8, 2024, surviving spouse, Carmella Livolsi-Hudgens
- E. Establish 2024 Board Meeting Dates
- F. Annual Independent Medical Examinations

XI. OTHER BUSINESS

XII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, emercado@vah.com or 847/368-5793.