

# *TINLEY PARK POLICE PENSION BOARD*

7850 West 183rd Street  
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## **PUBLIC NOTICE**

The following is the scheduled agenda for the meeting of the Tinley Park Police Pension Board scheduled for Thursday, April 28, 2022 at 6:00 p.m. at the Tinley Park Police Department West Training Room:

1. Call to Order
2. Roll Call
3. Review and approve Minutes from 02/01/2022 regular meeting
4. Review and approve Minutes 03/23/2022 special meeting
5. Review and approve Minutes 04/05/2022 special meeting
6. Review and approve Financial Reports
7. Review and update Investment Policy (if necessary)
8. Review and possible approval of Sawyer Falduto Post Consolidation Services Proposal
9. Certify Trustee Election Results
10. Select FOIA Officer
11. Update regarding Investigator Davisson disability application - INSPE
12. IPOPIF Consolidation Items
  - a. Review and approve Exhibit A resolution establishing authorized agents
  - b. Review and approve Exhibit B notice of transfer
  - c. Review and approve eCFM form
  - d. Review and approve resolution establishing eCFM authorized users
  - e. Review and approve interim consolidation cash management policy
13. Update regarding audit, IDOI annual statement, and actuarial valuation report
14. Cook County Economic Interest Disclosure Form
15. Review and approve Sgt. Rockaitis pension application
16. Review and approve DC Rafferty Application into fund
17. Discussion and action Member overpayments into fund
18. Review and approve Receipts and Invoices
19. Public Address