

TINLEY PARK POLICE
PENSION BOARD
7850 West 183rd Street
Tinley Park, Illinois 60477
Phone (708) 532-9111

PUBLIC NOTICE

The following is the scheduled agenda for the meeting of the Tinley Park Police Pension Board scheduled for Thursday, October 27th, 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 Prior Meeting Minutes
 - a. April 28, 2022 regular meeting
 - b. July 28, 2022 regular meeting
 - c. September 8, 2022 special meeting
4. Financial Reports
 - a. Review State Street Bank and Verus Consulting reports
 - b. Discussion and action regarding cash management guidelines
5. Treasurer's Reports
 - a. Review and approve monthly financial report and vendor check report
 - b. Update regarding FYE audit
6. Old Business
7. New Business
 - a. Review and approve IDOI annual statement
 - b. Select 2023 regular meeting dates
 - c. Review and approve actuarial valuation report, contribution request (tax levy letter), and municipal compliance report.
 - d. Review and approve Foster and Foster report
 - e. Review and approve applications for admission into the pension fund
 - i. Meghan Vold
 - ii. Jack Goldsmith
 - f. Review and approve portability requests
 - i. Michael Jones
 - ii. Jake Thompson
 - iii. Roberto Frias
 - iv. Jake Kelley
 - v. Anthony Falco
 - g. Review and approve Roger Davisson disability pension "decision and order"
 - h. Review and approve Lauterbach & Amen LLP PSA services proposal
8. Attorney's Report
9. Bills
 - a. Review and approve payment of bills/invoices
10. Public Comment
11. Adjournment