

TINLEY PARK POLICE PENSION BOARD

7850 West 183rd Street
Tinley Park, Illinois 60477
Phone (708) 532-9111

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Tinley Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 26, 2023 at 6:00 p.m.** in the Tinley Park Police Department West Training Room located at 7850 West 183rd Street, Tinley Park, Illinois 60477, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 27, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement
6. Accountants Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Review/Update – Cash Management Policy
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Portability Updates – Anthony Falco, Roberto Frias and Jake Thompson
12. New Business
 - a.) Approve Annual Cost of Living Adjustment for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Updated Local Bank Account Collateralization Agreement
 - d.) Portability Update – Jake Kelley
 - e.) Fiduciary Liability Insurance Renewal
13. Attorney’s Report – Puchalski Goodloe LLC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment