

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, July 27, 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. Approval of Meeting Minutes
 - a.) April 27, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
4. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement
5. Accountants Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Puchalski Goodloe LLC
 - d.) Review/Update – Cash Management Policy
6. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
7. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Robert Dolan, Dennis Leuver, Jake Kelley and Michael Jones
 - b.) Contribution Refunds – Daniel O’Dwyer, Michael Jones and Kevin Lipman
9. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – David Peterson/Approve Surviving Spouse Benefits – Deborah Peterson
10. Old Business
 - a.) Portability Update – Stanley Tencza
 - b.) Discussion Regarding Procedure for Survivor Pensions for Children Dependent by Reason of Physical or Mental Disabilities
11. New Business
 - a.) Status of Actuarial Valuation
 - b.) Board Officer Election – President, Vice President, Secretary and Assistant Secretary
 - c.) OMA Designee
 - d.) Appointed Member Vacancy
 - e.) Transfer of Creditable Service from IMRF Pursuant to HB-126 – Robert Shervino, Scott Rains, Kyle Robinson and Laura Sanchez
 - f.) IDOI Annual Statement
 - g.) Contribution Discrepancies – Jonathan Garrity, Donovan Brody and Jeremy Klimasara
12. Attorney’s Report – Puchalski Goodloe LLC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – Roger Davisson
13. Public Comment
14. Closed Session, if needed
15. Adjournment