

# *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, April 27, 2023 at 6:00 p.m.** in the Tinley Park Police Department West Training Room located at 7850 West 183<sup>rd</sup> 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.) January 26, 2023 Regular Meeting
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
    - i. Puchalski Goodloe LLC
    - ii. Illinois Department of Insurance Compliance Fee
  - 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
  - a.) Contribution Refund – Daniel O’Dwyer
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Portability Updates – Jake Thompson and Jake Kelley
12. New Business
  - a.) Certify Board Election Results – Active and Retired Member Positions
  - b.) Board Officer Election – FOIA Officer
  - c.) Appointed Member Resignation – Carl Lindokken
  - d.) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
  - e.) Review/Approve – Lauterbach & Amen, LLP Engagement Letter
  - f.) Portability Update – Stanley Tencza
  - g.) Transfer of Creditable Service from IMRF Pursuant to HB-126 – Mark Kane
  - h.) Discussion Regarding Procedure for Survivor Pensions for Children Dependent by Reason of Physical or Mental Disabilities
13. Attorney’s Report – Puchalski Goodloe LLC
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment