



BOARD OF TRUSTEES
**RIVER FOREST POLICE PENSION
FUND**

VILLAGE OF RIVER FOREST
400 PARK AVENUE
RIVER FOREST, ILLINOIS 60305

**NOTICE OF A REGULAR MEETING OF THE
RIVER FOREST POLICE PENSION FUND
BOARD OF TRUSTEES**

The River Forest Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 25, 2024 at 3:30 p.m.** in the Village Hall located at 400 Park Avenue, River Forest, Illinois 60305, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees
4. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Discussion/Possible Action – RFP's for Legal Services
 - i. Puchalski Goodloe LLC
 - ii. Reimer Dobrovolny & LaBardi PC
 - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
5. Public Comment
6. Approval of Meeting Minutes
 - a. January 25, 2024 Regular Meeting
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Investment Report
 - a. IPOPIF – Verus Advisory, Inc
 - b. State Street Statements
 - c. Review of Non-IPOPIF Account Holdings
9. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
10. Applications for Retirement/Disability Benefits
11. Applications for Membership/Withdrawals from Fund
12. Old Business
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Karlson Garza McQueary LLC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment