



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, October 24, 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. Public Comment
5. Approval of Meeting Minutes
 - a. July 25, 2024 Regular Meeting
6. Communications and Reports
 - a. Affidavits of Continued Eligibility
7. Investment Report
 - a. IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
 - b. Review of Non-IPOPIF Account Holdings
8. 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
 - i. Repeat Monthly Withdrawal Instructions for 2025
9. Applications for Retirement/Disability Benefits
10. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Andy Loeza and Ethan Williams
 - b. Contribution Refunds – Paul Bradley and Louis Green
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Review/Approve – Fiduciary Liability Insurance
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Establish 2025 Board Meeting Dates
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment