



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, January 23, 2025 at 2:00 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. October 24, 2024 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Communications and Reports
 - a. Statements of Economic Interest
7. Investment Reports
 - 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
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Ronald Novak
10. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Jean-Pierre Bourdeau and Andrew Richter
11. Old Business
12. New Business
 - a. Vacant Appointed Member Position
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Review/Approve – Records Disposal Certificate
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