



3 Friendship Plaza
Addison, IL 60101
630-693-7981

**NOTICE OF A REGULAR MEETING OF THE
ADDISON POLICE PENSION FUND
AGENDA**

Meeting Number 24-1

The Addison Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 17, 2024, at 1:00 p.m.** in the Addison Police Department located at 3 Friendship Plaza, Room 2002, Addison, Illinois 60101, for the purposes set forth in the following agenda:

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. October 25, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
4. Treasurer's Report – Village Finance Director
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Update – Cash Management Policy
6. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
7. Investment Reports
 - a. IPOPIF – Verus Advisory, Inc
 - i. Statements Street
8. Communications and Reports
 - a. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a. Disability Updates – Kevin Kuechler and Laurie Shelton
 - b. Applications for Retirement Benefit – Joseph Merendino, Stephen Anderon & Maciek Kalicki
11. Old Business
 - a. Portability Update – William Devine
12. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Review Updated Letter of Credit
13. IPOPIF Updates
 - a. IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Independent Medical Examinations – Megan Freeman
15. Public Comment
16. Closed Session, if needed
17. Adjournment