



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

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

**Meeting Number 24-3**

The Addison Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, July 24, 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. April 24, 2024 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. State Street Statements
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
9. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Charles Barth and Charles Wampler
10. Applications for Retirement/Disability Benefits
  - a. Disability Updates – Kevin Kuechler and Laurie Shelton
  - b. Approve Regular Retirement Benefit – Kevin Dempsey and Anthony J. Reda
  - c. Deceased Pensioner – Robert Grochowski/Approval of Surviving Spouse Benefits – Margaret Grochowski
11. Old Business
12. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - c. FOIA Officer and OMA Designee
  - d. IDOI Annual Statement
  - e. Discussion/Possible Action – Insurance Broker Presentation/Appointment
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Annual Independent Medical Examination – Megan Freeman
  - b. Legal Updates
14. Public Comment
15. Closed Session, if needed
16. Adjournment