



SCHILLER PARK POLICE PENSION FUND

9526 West Irving Park Road, Schiller Park, Illinois | 847-678-4794

James Scheib
President

Robert Madura
Vice President

Neil Amedeo
Secretary

Richard Desecki
Assistant Secretary

Bob Lukowski
Trustee

NOTICE OF A REGULAR MEETING OF THE SCHILLER PARK POLICE PENSION FUND BOARD OF TRUSTEES

The Schiller Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, September 13, 2023 at 1:00 p.m.** at the Village of Schiller Park Municipal Building, second floor, located at 9526 West Irving Park Road, Schiller Park, Illinois 60176 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a.) May 16, 2023, Regular Meeting
 - b.) Semi-Annual Review of Closed Meeting Minutes
 - c.) Review/Approve – Destruction of Remote Meeting Recordings
- 5) Investment Reports – IPOPIF
 - a.) State Street Statement
- 6) 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
- 7) Trustee Training Update
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 8) Communications and Reports
 - a.) Active Member File Maintenance
 - b.) Affidavits of Continued Eligibility
- 9) Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Steven Greske
- 10) Applications for Retirement/Disability Benefits
 - a.) Disability Update – Thomas Reif
- 11) Old Business
- 12) New Business
 - a.) Board Officer Elections – President and Secretary
 - b.) FOIA Officer and OMA Designee
 - c.) Review Preliminary Actuarial Valuation
 - d.) IDOI Annual Statement
 - e.) Portability Update – Connor Emmet
 - f.) Deceased Surviving Spouse – Eileen Borg
- 13) Attorney’s Report – Radja and Collins
 - a.) Legal Updates
 - b.) Independent Medical Examination – Banka Kryzstof
- 14) Closed Session – if needed
- 15) Adjournment

The Board will hold a Disability Hearing for Thomas Reif following the regular meeting at 4:00 p.m. in the Village Hall