



**NOTICE OF A REGULAR MEETING OF THE
WESTERN SPRINGS POLICE PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Tuesday, May 2, 2023 at 7:00 p.m.** in the Village Hall, 740 Hillgrove Avenue, Western Springs, IL 60558, 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.) January 24, 2023 Regular Meeting
5. Accountant's Report – Village of Western Springs
 - a.) Quarterly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc.
 - b.) IPOPIF – State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Christopher Barajas
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Kenneth Lena
11. Old Business
 - a.) Discussion/Possible Action – Local Account Collateralization
12. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Portability Update – William Romanow
 - c.) Discussion/Possible Action – Active Member Election
 - d.) Appointed Member Term Expiration – Mark Doyle
 - e.) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
 - f.) Discussion/Possible Action to be taken on All IPOPIF Requests Pertaining to Consolidation
13. Attorney's Report – Puchalski Goodloe, LLC
 - a.) Review/Approve – Rules and Regulations
 - b.) Discussion of Public Act 102-0811 – New Eligibility for Surviving Spouse
14. Closed Session, if needed
15. Adjournment