



CANCELLED

VILLAGE PRESIDENT

Alice Gallagher

VILLAGE TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

VILLAGE CLERK

Edward Tymick

VILLAGE MANAGER

Ellen Baer

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Patrick Schramm

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jeff Koza

John Mastandona

Tony Budzikowski

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, April 25, 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 – Runoff Election Procedures
 - 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

The April 25, 2023 meeting has been cancelled, due to the lack of quorum

