



# CANCELED

**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**

