

# **NOTICE OF A REGULAR MEETING OF THE OAK FOREST POLICE PENSION FUND BOARD OF TRUSTEES**

The Oak Forest Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, May 18, 2023 at 2:00 p.m.** at the Oak Forest Police Department located at 15440 Central Avenue, Oak Forest, Illinois 60452, 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.) March 10, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
    - ii. Collins, Radja & Hartwell P.C. Invoice
  - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Report – IPOPIF
  - a.) Verus Advisory, Inc
  - b.) State Street Statements
7. Communications and Reports
  - a.) Statements of Economic Interest
  - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a.) Portability – Paul Kocek
  - b.) Certify Board Election Results – Active and Retired Member Positions
  - c.) Review/Update – Authorized Agents and Account Representatives
  - d.) Request for Proposals – Legal Services
  - e.) Board Officer Elections – President, Vice President, Secretary, Assistant Secretary
13. Attorney's Report – Collins, Radja & Hartwell, PC
  - a.) Legal Updates
  - b.) QILDRO – David DeMarco
14. Closed Session, if needed
15. Adjournment