



# Bolingbrook Police Pension Fund Board of Trustees



## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Bolingbrook Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 9, 2026 at 3:00 p.m.** at Fire Station #5 located at 1900 W. Rodeo Drive, Bolingbrook, Illinois 60490, 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 8, 2026 Regular Meeting
  - b. January 8, 2026 Closed Session Meeting
5. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills – Puchalski Goodloe LLC
  - d. Discussion/Possible Action – Cash Management Policy and Cash Reserve Balance
6. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC – Quarterly Investment Report
  - b. IPOPIF
    - i. Verus Advisory, Inc
    - ii. State Street Statements
7. Old Business
  - a. Military Service Purchases – Steven Ficek and Antonio Tucker
  - b. Portability Updates – Glenn DeVries and Alexandra Laphen
  - c. Discussion/Possible Action – Update and Tender of Claim to the Insurance Carrier in *Cusack v. Bd. Of Trs. Of Bolingbrook Police Pension Fund, 2025 MR 148*
  - d. Discussion/Possible Action – Terminated Member Unclaimed Contributions
  - e. Discussion/Possible Action – Actuarial Assumed Rate of Return
8. New Business
  - a. Transfer of Creditable Service – IMRF to Article 3 – Michael Harvey
  - b. Certify Board Election Results – Active and Retired Member Positions
  - c. Appointed Member Term Expirations – Billy Hearth and Anita Scott
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Connor Bright, Emma Grimm, Joshua Konieczny, Ryan Leitherer and Davarrion Reynolds
10. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Ronald Chruszczyk/Approval of Surviving Spouse Benefits – Linda Chruszczyk
11. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
12. Trustee Training Updates
  - a. Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: \_\_\_\_\_

by: Angela Scully, President