



Bolingbrook Police Pension Fund Board of Trustees



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Bolingbrook Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 16, 2025 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. October 3, 2024 Special Meeting
 - b. November 13, 2024 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
 5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Doering Reporting, Inc
 - ii. IPPFA Membership Dues
 - iii. INSPE Associates LLC
 - iv. 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 – Verus Advisory, Inc
 - i. State Street Statements
 7. Old Business
 - a. IDOI Annual Statement
 - b. Discussion/Possible Action – Notice of Appeal in *Teppel v. Bolingbrook Police Pension Board of Trustees 23MR 73*
 - c. Military Service Purchases – Steven Ficek and Fabian Hernandez
 - d. Discussion/Possible Action – Creditable Service Purchase – Brigitte Buitron
 - e. Portability Update – Glenn Devries
 8. New Business
 - a. Review/Approve – Fiduciary Liability Insurance Renewal
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expiration and Election Procedures
 - d. Discussion/Possible Action – Creditable Service Purchase – Lindsay Kinsella
 9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Tony Gnuyen
 - b. Applications for Membership – Kevin Luna and John Zutant
 10. Applications for Retirement/Disability Benefits
 - a. Approve Duty Disability Benefits – Brigitte Buitron
 - b. Approve Revised Duty Disability Benefits – James Burke and John Tuttle
 11. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 12. Trustee Training Updates
 - a. Trustee Training Registration Fees and Reimbursable Expenses
- Posted on: _____ by: Henry Cunningham, President



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13. Attorney's Report – Puchalski Goodloe LLC
 - a. Review, Adopt and Publish – Decision and Orders – Brigitte Buitron and Brandon Cusack
 - b. Annual Independent Medical Examinations – Jillian Regalado and Andrew Sraga
 - c. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____

by: Henry Cunningham, President