

# Bolingbrook Police Retiree Health Fund

## Board of Trustees



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

The Board of Trustees of the Bolingbrook Police Retiree Health Fund will conduct a regular meeting on Thursday, April 9, 2026 at 2:15 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
5. New Business
  - a) Direct deposit of retirees into fund
6. Treasurer's Monthly Financial Report
  - a) Reimbursement to the fund from Jaime Marquez continuing
  - b) Retirees contributions into investment fund
7. Investment Report – Sawyer Falduto
  - a) Quarterly Investment Performance Report
  - b) Review/Update Investment Policy
8. Old Business
  - a) Form for new hires
  - b) Actuarial report solvency discussion
    - i. Plan 9
9. Applications for Retirement /Removals from the Fund
  - a) Joe Hilbruner
  - b) Champ Evans
10. Closed Session, if needed
11. Adjournment