



**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, July 25, 2023 at 7:00 p.m.** in Village Hall located at 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.) May 2, 2023 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
  - c.) Review/Approve – Destruction of Remote Meeting Recordings
5. Accountant's Report – Village of Western Springs
  - a.) Quarterly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - 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
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, Kenneth Lafin and Scott McClintock
  - b.) Contribution Refund – Jessica Gutschow
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Appointed Member Term Expiration – Mark Doyle
12. New Business
  - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) IDOI Annual Statement
  - d.) Discussion/Possible Action – Update Enterprise Cash Flow Module and My State Street.com Authorized User Access Levels
  - e.) Portability Updates – Aaron Riley and William Romanow
  - f.) Certify Board Election Results – Active Member Position
  - g.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - h.) FOIA Officer and OMA Designee
13. Closed Session, if needed
14. Adjournment