



VILLAGE PRESIDENT

Alice Gallagher

VILLAGE TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

VILLAGE CLERK

Edward Tymick

VILLAGE MANAGER

Ellen Baer

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Patrick Schramm

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jeff Koza

John Mastandona

Tony Budzikowski

**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, October 25, 2022 at 7:00 p.m.** in the Village Hall, 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.) July 26, 2022 Regular Meeting
  - b.) August 10, 2022 Special Meeting
  - c.) August 29, 2022 Special Meeting
5. Accountant's Report – Village of Western Springs
  - a.) Quarterly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i. Sikich, LLP Invoice
    - ii. IPPFA Invoice
  - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a.) IPOPIF – Verus Advisory, Inc.
    - i. State Street Statements
7. Communications and Reports
  - a.) File Maintenance Letters
  - 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
  - a.) Applications for Membership – Kevin Jankist and Christopher Barajas
10. Applications for Retirement/Disability Benefits
  - a.) Approve Disability Benefit – Michael Belcastro
  - b.) Approve Regular Retirement Benefit – Brian Budds
11. Old Business
12. New Business
  - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) Establish 2023 Board Meeting Dates
  - d.) FOIA Officer and OMA Designee
  - e.) Discussion/Possible Action – Security Administrator Designee
  - f.) Review/Approve – Resolution to Appoint Authorized Agents
  - g.) Discussion/Possible Action to be taken on All IPOPIF Requests Pertaining to Consolidation
13. Attorney's Report – Puchalski Goodloe, LLC
  - a.) Review/Approve – Rules and Regulations
  - b.) Review, Adopt and Publish Decision and Order – Michael Belcastro
14. Closed Session, if needed
15. Adjournment

