



**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, November 7, 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.) July 25, 2023 Regular Meeting
 - b.) 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
 - i. IPPFA 2024 Membership Dues Invoice
 - 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
 - b.) Active Member File Maintenance
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, Sean Gilhooley, Kenneth Lafin, Scott McClintock and Sean Noonan
 - b.) Contribution Refund – Jessica Gutschow
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Portability Update – Chase Naber
12. New Business
 - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - b.) Establish 2024 Board Meeting Dates
13. Closed Session, if needed
14. Adjournment