

NOTICE OF A REGULAR MEETING OF THE FOREST VIEW POLICE PENSION FUND BOARD OF TRUSTEES

The Forest View Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, May 13, 2024 at 1:00 p.m.** in the Village Board Room at 7000 W. 46th Street, Forest View, Illinois 60402, 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. February 12, 2024 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly 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.
 - i. State Street Statements
 - b. Capital Gains Investment Update – Money Market Account and Annuities
7. Communications and Reports
 - a. Statements of Economic Interest
 - 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. Application for Membership – Maria Guzman
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Discussion/Possible Action – Fiduciary Liability Insurance
12. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Appointed Member Term Expiration – Laura McGuffey
 - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
13. Attorney's Report – Radja & Collins Law
 - a. Legal Updates
 - b. Review/Approve – Board Rules and Regulations
14. Closed Session, if needed
15. Adjournment