

## **NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BERWYN POLICE PENSION FUND**

The Board of Trustees of the Berwyn Police Pension Fund will conduct a regular meeting on **Tuesday, February 13, 2024 at 2:00 p.m.** at the Police Department in the 2<sup>nd</sup> Floor West Conference Room located at 6401 31<sup>st</sup>, Berwyn, Illinois 60402 for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment (limited to 3 minutes per person)
4. Approval of Meeting Minutes
  - a. November 14, 2023 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
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 – Repeat Withdrawals from IPOPIF
6. Investment Report
  - a. Graystone Consulting
  - b. IPOPIF – Verus Advisory, Inc.
    - i. State Street Statement of Results
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
  - a. Chicago Police to Berwyn Police Transfer – Asael Carrera, Keith Gardner, Christine Molfese and Jorge Muralles
  - b. Discussion/Possible Action – Records Inventory Engagement Letter – Lauterbach & Amen, LLP
10. New Business
  - a. Review/Approve – December 31, 2023 Audit Engagement – GWA
  - b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
  - d. Review Updated Letter of Credit
11. Applications for Membership/Withdrawals from the Fund
  - a. Application for Membership – Jesus Bravo-Gomez
12. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits and Decision and Orders – Thomas Bojovic, John O'Halloran and Nicholas Schiavone
  - b. Deceased Surviving Spouse – Patricia Regan
  - c. Application for Disability Benefits – Paolo Lanziser
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Annual Independent Medical Examinations – Donald Wilhite, Aaron Stewart, Matthew Salas and James Tricka
  - b. QILDRO – Manuel Rivera
  - c. Complaints for Administrative Review – Kevin Lorr and Michael Vokac
  - d. Request for Dependent to be added as a Beneficiary – Arlene (Carl) Fedele
  - e. Request for Continuing Benefits Daughter of Bruno Dombkowski
  - f. Legal Updates
14. Closed Session, if needed
15. Adjournment