

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, May 21, 2024 at 1:00 p.m.** at the Police Department in the 2nd Floor West Conference Room located at 6401 31st, 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. February 13, 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 – 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
10. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Military Service Purchase – Robert Trofimchuk
 - c. POOC
 - d. Review Preliminary Actuarial Valuation/Discussion of City's Tax Levy and Funding Policy
 - e. Status of December 31, 2023 Audit
11. Applications for Membership/Withdrawals from the Fund
 - a. Applications for Membership – Nicole Cimaglia, Raul Magana and Alexandro Perez
 - b. Contribution Refund – Michael Trojanek
 - c. Review Updated Letter of Credit
12. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Thomas Becvar
 - b. Approve Retirement Decision and Orders – Thomas Bojovic, John O'Halloran and Nicholas Schiavone
 - c. Approve Regular Retirement Benefits and Decision and Orders – Giordano Manfredini and Richard Volanti
 - d. Application for Disability Benefits – Paolo Lanziser
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Annual Independent Medical Examinations – Kevin Lorr, James Tricka and Salvatore Virzi
 - 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