

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, August 13, 2024 at 2:00 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. May 21, 2024 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
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
 - a. Military Service Purchase – Robert Trofimchuk
 - b. POOC
 - c. IDOI Annual Statement
10. New Business
 - a. Review Draft Proposal from City of Berwyn on Pension Fund
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Review/Approve – December 31, 2023 Audit
 - e. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - f. FOIA Officer and OMA Designee
11. Applications for Membership/Withdrawals from the Fund
 - a. Applications for Membership – Matthew Decowski, Benito Reyes III, Nicholas Rex and Armando Vega
 - b. Contribution Refunds – Michael Alcala, Keith Gardner and Christina Molfese
12. Applications for Retirement/Disability Benefits
 - a. Approve Deferred Regular Retirement Benefits – Timothy Keske
 - b. Application for Disability Benefits – Paolo Lanzisero
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Annual Independent Medical Examination – Kevin Lorr
 - b. QILDROs – Ramon Ortiz and 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. Legal Updates
14. Closed Session, if needed
15. Adjournment