

Oakbrook Terrace Police Pension Board

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President

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Secretary

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Oakbrook Terrace Police Pension Fund Board of Trustees will conduct a regular meeting on **January 8, 2024 at 6:00 p.m.** at the Oakbrook Terrace Police Department located at 17 W 261 Butterfield Road, Oakbrook Terrace, IL 60181 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.) October 9, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Sikich
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Review/Update – Cash Management Policy
6. Investment Report
 - a.) IPOPIF – Verus Advisory Inc
 - i. State Street Statements
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Pension Fund Records Management – Status Update
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 – Martin Cansino
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Fiduciary Liability Insurance Renewal
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Military Service Purchase – Martin Cansino
13. Attorney's Report – Karlson Garza McQueary LLC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment