

Oakbrook Terrace Police Pension Board

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President

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Secretary

NOTICE OF THE 174th REGULAR MEETING OF THE BOARD OF TRUSTEES

The Oakbrook Terrace Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 8, 2024 at 6:00 p.m.** in the Oakbrook Terrace Police Department located at 17W261 Butterfield Road, Oakbrook Terrace, Illinois 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.) January 8, 2024 Regular Meeting
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.) Affidavits of Continued Eligibility
 - c.) 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
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Military Service Purchase – Martin Cansino
12. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Discussion/Possible Action – Request for Proposals for Legal Services
 - c.) Portability Update – Clayton Plumtree
13. Attorney's Report – Karlson Garza McQueary LLC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment