

Blue Island Police Pension Fund Board of Trustees

Dennis Sepessy, President Dennis Bender, Vice President Sean Donica, Secretary
James Johanson, Trustee Wayne Wolf, Trustee

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NOTICE OF A REGULAR MEETING

The Blue Island Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 22, 2024 at 11:00 a.m.** in the East Annex Building located at 2434 Vermont Street, Blue Island, Illinois 60406, 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 24, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
6. 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 – Cash Management Policy
7. Investment Reports
 - a.) IPOPIF – Verus Advisory, Inc
 - i.) State Street Statement(s)
8. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a.) Disability Status Update – Brian Holwell
12. Old Business
13. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review Updated Letter of Credit
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment