

BOARD OF TRUSTEES OF THE
PARK RIDGE POLICE PENSION FUND
NOTICE OF REGULAR MEETING

The Board of Trustees of the Park Ridge Police Pension Fund will conduct a regular meeting on April 16th, 2024, at 10:00 a.m. **in person at the Park Ridge City Hall – 200 Vine Street, Park Ridge, IL 60068** 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 Comment
4. Old Business
5. Approval of Meeting Minutes
 - a. Regular Meeting Minutes of January 16th, 2024
 - b. Special Meeting Minutes, as necessary
 - c. Semi-Annual Review of Closed Session Meeting Minutes, as necessary
6. New Business
 - a. Mayoral Appointed Position
 - b. Board Elections (Ofc Moehrlin and retired Officer Cavender)
 - c. Actuarial Reports - Municipal Compliance Report
7. Applications for Membership/Withdrawals/Special Contributions to/from Fund
 - a. Contribution Refunds, as necessary – Brown, Pearson, and Lynch
 - b. Applications for Membership, as necessary (Jace Koerner)
 - c. Special Contributions, as necessary
8. Application for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits, as necessary (Garcia 01/17/2024)
 - b. Disability Application Status Update, as necessary
 - c. Deceased Pensioner, as necessary

9. Communication and Reports
 - a. Trustee Training Update
10. Accountant's Report – Sikich, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, as necessary
 - d. Annual Statement
 - e. Chase Checking Account Update Board to Decide Min-Max Balances
 - f. Affidavit Update
 - g. Quarterly Investment Performance Report (IPOPIF)
 - h. Fiscal year end- DOI and Audit update
11. Attorney's Report – Atwell & Atwell
 - a. Legal Update
12. Closed Session, as necessary
13. Adjournment – Roll Call