

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

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505 BUTLER PLACE – 2ND FLOOR CONFERENCE ROOM

PARK RIDGE, IL 60068

The Board of Trustees of the Park Ridge Police Pension Fund will conduct a regular meeting on January 18, 2022 at 10:00 a.m. **VIA TELECONFERENCE at the above methods AND in person at Park Ridge City Hall – 505 Butler Place 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 **October 19, 2021**
 - b. Special Meeting Minutes of **December 1, 2021**
 - c. Semi-Annual Review of Closed Session Meeting Minutes, as necessary
6. New Business
7. Applications for Membership/Withdrawals/Special contributions to/from Fund
 - a. Contribution Refunds, as necessary

- b. Applications for Membership, as necessary
 - c. Special Contributions, as necessary
- 8. Application for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits, as necessary
 - 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. 2022 COLA increases
- 11. Actuarial Reports, as necessary
- 12. Attorney's Report – Atwell & Atwell
 - a. Legal Updates
 - b. Consolidation Update
- 13. Investment Report – Graystone Consulting
 - a. Quarterly Investment Performance Report
 - b. Review of Investment Policy and amendments, as necessary
- 14. Closed Session, as necessary
- 15. Adjournment – Roll Call