

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 January 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 October 17th, 2023
 - 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. Approve the 2024 COLA Increases
7. Applications for Membership/Withdrawals/Special Contributions to/from Fund
 - a. Contribution Refunds, as necessary – Brown and Noffz
 - Approval of the Farley portability transfer
 - b. Applications for Membership, as necessary (Alexander)
 - 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. Annual Statement
 - e. Cash Management
 - f. Affidavit Update (Krier, Taylor, and Wisniewski)
 - g. Quarterly Investment Performance Report (IPOPIF)
 - h. Review of Investment Policy and amendments, as necessary
11. Actuarial Reports, as necessary
12. Attorney's Report – Atwell & Atwell
 - a. Legal Update
13. Closed Session, as necessary
14. Adjournment – Roll Call