

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 4, 2023 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 17, 2023
 - b. Special Meeting Minutes of January 31, 2023
 - b. Special Meeting Minutes of February 3, 2023
 - c. Semi-Annual Review of Closed Session Meeting Minutes, as necessary
6. New Business
 - a. Consolidation Transfer Update/ IPOPIF
 1. Discuss Cash Management
 2. Post-Transition IPOPIF Authorized Agents Resolution
 3. eCFM Bank Account Update
 - b. Active-duty board elections
 - c. Mayoral appointed position
 - d. Annual Affidavits
7. Applications for Membership/Withdrawals/Special contributions to/from Fund
 - a. Contribution Refunds, as necessary
 - b. Applications for Membership, as necessary – (Franco)
 - c. Special Contributions, as necessary

8. Application for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits, as necessary
 - b. Disability Application Status Update (Peterson)
 - c. Deceased Pensioner, Peterson change to widow
9. Communication and Reports
 - a. Trustee Training Update
10. Accountant's Report – Sikich, LLP
 - a. Monthly Financial Report
 1. 12/31/22 Fiscal Year-End Compilation Report
 2. 02/28/23 Compilation Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, as necessary
 - d. Status of Year-End Items
 1. 12/31/22 Audit & Actuarial Valuation
 2. 12/31/22 DOI Report
 - e. Items from Prior Meetings
 1. Olesky Outstanding Checks
 2. Sciarra Overpayment
11. Actuarial Reports, as necessary
12. Attorney's Report – Atwell & Atwell
 - a. Legal Updates
13. Investment Report
 - a. Quarterly Investment Performance Report
 - b. Review of Investment Policy and amendments, as necessary
14. Closed Session, as necessary
15. Adjournment – Roll Call