

**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 19, 2022 at 10:00 a.m. at Park Ridge City Hall – 505 Butler Place Street, 2nd Floor Conference Room, 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 20th, 2022**
6. New Business
7. Applications for Membership/Withdrawals/Special contributions to/from Fund
 - a. Contribution Refunds, as necessary –**Burke Resigned 03/31/2022**
 - b. Applications for Membership, as necessary – None
 - 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 – **Cruz approval**
 - 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
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