

**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 July 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 April 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
    - Active Member Trustee            - Ofc. Moehrlin re-elected for 2-year term
    - Beneficiary Member Trustee   - Retired Ofc. Cavender nominated (Election can run)
7. Applications for Membership/Withdrawals/Special Contributions to/from Fund
  - a. Contribution Refunds, as necessary
    - Lynch and Brown portability completed
  - b. Applications for Membership, as necessary
  - c. Special Contributions, as necessary
8. Application for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits, as necessary (Koller July 2<sup>nd</sup>, 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 (IPOPFI)
  - h. Review of Investment Policy and amendments, as necessary
  - i. DOI annual statement
  - j. IRS Power of Attorney and Reporting Agent Authorization
11. Actuarial Reports, as necessary
  - a. Municipal Compliance Report
12. Attorney's Report – Atwell & Atwell
  - a. Legal Update
13. Closed Session, as necessary
14. Adjournment – Roll Call