

BOARD OF TRUSTEES
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 October 15th, 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 July 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
Cavender only nomination for retiree (election can run)
Board position elections
7. Applications for Membership/Withdrawals/Special Contributions to/from Fund
 - a. Contribution Refunds, as necessary
 - b. Applications for Membership, as necessary
Jace Koerner
Jaimie Cajigas
8. Application for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits, as necessary
Julie Genualdi
Mike Luehr
Eric Hilderbrant
 - b. Disability Benefits – State Required Annual Medical Examinations
Agnes Spigniewski
 - 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. Cash Management & FY25 Recurring Withdrawal
 - e. Affidavit Update
 - f. Quarterly Investment Performance Report (IPOPFI)
 - g. Sikich agreement letter renewal (3 yrs?)
 - h. DOI annual statement
 - i. IRS Power of Attorney and Reporting Agent Authorization
11. Actuarial Reports, as necessary
12. Attorney's Report – Atwell & Atwell
 - a. Legal Update
 - b. Payment issues
13. Closed Session, as necessary
14. Adjournment – Roll Call