

Blue Island Police Pension Fund Board of Trustees

Dennis Sepessy, President Dennis Bender, Vice President Jaila Cole-Clark, Secretary
James Johanson, Trustee Wayne Wolf, Trustee



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NOTICE OF A REGULAR MEETING

The Blue Island Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 22, 2024 at 11:00 a.m.** in the East Annex Building located at 2434 Vermont Street, Blue Island, Illinois 60406, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 22, 2024 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) IPOPIF – Verus Advisory, Inc
 - i.) State Street Statement(s)
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Brian Nelligan
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Ismael Haro and Jamie Schultz
 - b.) Disability Status Update – Brian Holwell
11. Old Business
12. New Business
 - a.) Review Letter of Credit
 - b.) Certify Board Election Results – Active Member Position
 - c.) Portability Update – David Fox
 - d.) IDOI Annual Statement
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment