



# LAKE FOREST POLICE PENSION FUND

255 W. Deerpath Road, Lake Forest, Illinois 60045

Conrad Christensen  
President

Benjamin Grum  
Vice President

Robert Engstrom  
Secretary

Chris Maier  
Assistant Secretary

Jay Trees  
Trustee

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## NOTICE OF A REGULAR MEETING OF THE LAKE FOREST POLICE PENSION FUND BOARD OF TRUSTEES

The Board of Trustees will conduct a regular meeting on **Tuesday, April 22, 2025 at 4:00 p.m.** Lake Forest Police Department Conference Room located at 255 W. Deerpath Road, Lake Forest, Illinois 60045 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 28, 2025 Regular Meeting
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
7. Investment Reports – IPOPIF
  - a. Verus Advisory, Inc.
  - b. State Street Statements
8. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Daniel Grochal and Karina Zires
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Appointed Member Term Expiration – Jay Trees
12. Trustee Training
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Annual Independent Medical Examination – Dominick Bellino
  - b. Review/Approve – Updated Rules and Regulations
  - c. Legal Updates
15. Closed Session, if needed
16. Adjournment