



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

Eric Siebert
Trustee

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, January 20, 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. October 28, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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. Application for Membership- Hunter Valach and Meira White
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Deceased Surviving Spouse Overpayment – Ester M. Klein
11. New Business
 - a. Review/Approve – Fiduciary Liability Insurance Renewal
 - b. Appointed Member Term Expiration – Eric Siebert
 - c. Approve Annual Cost of Living Adjustments for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
12. Trustee Training
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Communications and Reports
 - a. IDOI Security Administrator Designee
 - b. Statements of Economic Interest
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Review/Approve – Updated Rules and Regulations
 - b. Annual Independent Medical Examination – Dominick Bellino
 - c. Legal Updates
15. Closed Session, if needed
16. Adjournment