



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, April 21, 2026 at 4:00 p.m.** in the 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 Remote Attendance by Certain Trustees (if any)
5. Approval of Meeting Minutes
 - a. January 20, 2026 Regular Meeting
6. Treasurer's Report
7. 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
8. Investment Reports – IPOPIF
 - a. Verus Advisory, Inc.
 - b. State Street Statements
9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Sharmaine Harris-Howell
10. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Robert Reidel
11. Old Business
12. New Business
 - a. Certify Board Election Results - Active and Retired Member Positions
 - b. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
13. Trustee Training
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Communications and Reports
 - a. Designation of IDOI Security Administrator
 - b. Statements of Economic Interest
 - c. Affidavits of Continued Eligibility
15. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Review/Approve – Updated Rules and Regulations
 - b. Annual Independent Medical Examination – Dominick Bellino
 - c. Legal Updates
16. Closed Session, if needed
17. Adjournment