



LAKE FOREST POLICE PENSION FUND

255 W. Deerpath Road, Lake Forest, Illinois 60045

Conrad Christensen
President

Benjamin Grum
Vice President

Robert Engstrom
Secretary

Robert Copeland
Trustee

Eric Siebert
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees will conduct a regular meeting on **Tuesday, July 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. April 21, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
 - a. IPOPIF – Cerity Partners
 - i. State Street Statements
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Certify Board Election Results – Retired Member Position
12. New Business
 - a. Status of Actuarial Valuation
 - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c. FOIA Officer and OMA Designee
 - d. IDOI Annual Statement
13. Trustee Training
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
15. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
16. Closed Session, if needed
17. Adjournment