



DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois
Incorporated 1969

NOTICE OF A REGULAR MEETING OF THE DARIEN POLICE PENSION FUND BOARD OF TRUSTEES

The Darien Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 15, 2024 at 6:00 p.m.** at the Police Department in the training room located at 1710 Plainfield Road, Darien, Illinois 60561 for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Meeting Minutes
 - a) November 9, 2023 Regular Meeting
 - b) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
 - i) Foster & Foster Invoice
 - d) Discussion/Possible Action – Cash Management Policy
- 6) Investment Reports
 - a) Sawyer Falduto Asset Management, LLC
 - b) IPOPIF
 - i) Verus Advisory, Inc.
 - ii) State Street Statements
- 7) Applications for Membership/Withdrawals from Fund
 - a) Application for Membership – Jaime Pilia
- 8) Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefits – James Murphy
- 9) Old Business
 - a) Discussion/Possible Adjustment – Actuarial Valuation Assumed Rate of Investment Return
- 10) New Business
 - a) Certify Special Election Results – Retired Member
 - b) Review Trustee Term Expirations and Election Procedures
 - c) Approve Annual Cost of Living Adjustments for Pensioners
- 11) Communications and Reports
 - a) Statements of Economic Interest
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a) Legal Updates
 - b) Independent Medical Examination – Carol Harkey
- 14) Closed Session, if needed
- 15) Adjournment