

**VILLAGE OF BURR RIDGE
POLICE PENSION BOARD
MEETING OF January 10, 2023
7:00 P.M. Village Hall**

AGENDA

Attendance and Public Comment Procedures: In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 Pandemic, the Pension Board Chairman has determined that an in-person meeting of the Police Pension Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Police Pension Board having to be physically present at a meeting when some members of the Police Pension Board are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Police Pension Board may be participating in the meeting through a virtual meeting platform.

Dial-in number: (630) 850-7714; no passcode

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. Meeting of October 11, 2022
4. FINANCIAL REPORTS AND COMMUNICATIONS
 - A. Quarterly financial report
 - B. Review and approve payment of bills
5. INVESTMENT REPORT
 - A. IPOPIF Statements
 - B. Consultation from Sawyer Falduto, Asset Management, LLC.
6. ATTORNEY'S REPORT
 - A. Quarterly report from Puchalski Goodloe, LLC
7. MEMBERS
 - A. Fund member status
 - B. Michele Glosky certificate of disability
8. OLD BUSINESS
 - A. Trustee training
 - B. Outsourcing of pension board administrative services
9. NEW BUSINESS
10. AUDIENCE (Please limit comments to five minutes)
11. ADJOURNMENT

*The 2023 regular meetings of the Village of Burr Ridge Police Pension Board:
January 10, April 11, July 11, October 10*