

**NOTICE OF A REGULAR MEETING OF THE
BURR RIDGE POLICE PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Tuesday, January 9, 2024 at 6:00 p.m.** in Village Hall located at 7660 South County Line Road, Burr Ridge, Illinois 60527, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (630) 850-7714

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 10, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report
 - a.) Quarterly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Puchalski Goodloe, LLC Invoice
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IPOPIF – Verus Advisory, Inc.
 - c.) IPOPIF – State Street Statements
7. Communications and Reports
 - a.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from the Fund
 - a.) Application for Membership – Anthony Harvey
 - b.) Contribution Refund – Megan Garcia
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Robert Wirth
11. Old Business
 - a.) Review/Adopt – Municipal Compliance Report
 - b.) Portability Update – Article 5 to Article 3 – Timothy Andersen
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Puchalski Goodloe, LLC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment