

**VILLAGE OF BURR RIDGE
POLICE PENSION BOARD
MEETING OF July 12, 2022
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 April 12, 2022
4. FINANCIAL REPORTS AND COMMUNICATIONS
 - A. Quarterly financial report
 - B. Review and approve payment of bills
5. INVESTMENT ADVISERS'S REPORT
 - A. Quarterly report from Sawyer Falduto, Asset Management, LLC.
6. ATTORNEY'S REPORT
 - A. Quarterly report from Puchalski Goodloe, LLC
7. MEMBERS
 - A. Fund member status
8. OLD BUSINESS
 - A. Selection of pension board officers
 - B. Update regarding trustee appointments and training
 - C. Update regarding FYE audit, IDOI annual statement, and actuarial valuation/contribution request
 - D. Consideration of Professional Services Administration
9. NEW BUSINESS
 - A. Review and approve State Street Enterside Cash Flow Module (eCFM) set-up access form
 - B. Review and approve resolution establishing authorized representative for eCFM
10. AUDIENCE (Please limit comments to five minutes)

11. ADJOURNMENT

*The 2022 regular meetings of the Village of Burr Ridge Police Pension Board:
January 11, April 12, July 12, October 11*