

**VILLAGE OF BURR RIDGE
POLICE PENSION BOARD
MEETING OF October 11, 2022
7:00 P.M. Village Hall – 7660 County Line Road, Burr Ridge, IL 60527**

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 July 13, 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.
 - B. IPOPIF Monthly Statements
 - C. Discussion and action regarding cash management policy/guidelines
6. ATTORNEY'S REPORT
 - A. Quarterly report from Puchalski Goodloe, LLC
7. MEMBERS
 - A. Fund member status
8. OLD BUSINESS
 - A. Review and approve actuarial valuation, tax levy/contribution request, and municipal compliance report
 - B. Trustee training reminder
 - C. Update regarding FYE audit and IDOI annual statement
 - D. Semi-annual review of closed session minutes and verbatim recordings
9. NEW BUSINESS
 - A. Review and approve 2023 regular meeting dates
10. AUDIENCE (Please limit comments to five minutes)
11. ADJOURNMENT