

**VILLAGE OF BURR RIDGE
POLICE PENSION BOARD
MEETING OF January 11, 2022
7:00 P.M. Village Hall**

AGENDA

Attendance and Public Comment Procedures: Pursuant to Governor Pritzker's Executive Order 2020-71 physical attendance at this meeting shall be limited to 25 people due to maximum room capacity limitations. Therefore, attendance by members of the public for the January 11, 2021 Police Pension Board meeting will be permitted both in person (subject to social distancing and capacity limitations) and virtually. Members of the public may attend the meeting by accessing calling into the meeting at:

Dial-in number: **TBD**, Meeting ID: **TBD**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. Meeting of October 12, 2021
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
 - B. Withdrawal from participation requests
8. OLD BUSINESS
 - A. Review trustee term expirations and election procedures
 - B. Update regarding statement of economic interest forms
9. NEW BUSINESS
 - A. Consolidation of investment assets
 1. Review and approve resolution appointing authorized agents for IPOPIF and the Exhibit B Notice
 2. Identification of local account(s) for cash
 3. Review and approve a consolidation cash management policy
 4. Discussion and action regarding local account collateralization
 5. IPOPIF status update - discussion and possible action to be taken on all IPOPIF requests pertaining to consolidation
 - B. Sawyer Falduto – post-consolidation services proposal

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

10. AUDIENCE (Please limit comments to five minutes)

11. ADJOURNMENT