

**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, October 10, 2023 at 7:00 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:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) July 11, 2023 Regular Meeting
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
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from the Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) IDOI Annual Statement
  - b.) Discussion/Possible Action – Benefit Discrepancies
12. New Business
  - a.) Appointed Member – Jerry Connolly
  - b.) Review/Approve – Updated eCFM Authorized User Resolution and eCFM
  - c.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - d.) Review/Adopt – Municipal Compliance Report
  - e.) Portability Update – Article 5 to Article 3 – Timothy Andersen
  - f.) Establish 2024 Board Meeting Dates
13. Attorney's Report – Puchalski Goodloe, LLC
  - a.) Legal Updates
  - b.) Review/Approve – Puchalski Goodloe LLC Proposed Fee Increase Effective January 1, 2024
14. Closed Session, if needed
15. Adjournment