

**VILLAGE OF BURR RIDGE  
POLICE PENSION BOARD  
MEETING OF April 11, 2023  
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

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - A. Meeting of January 10, 2023
4. FINANCIAL REPORTS AND COMMUNICATIONS
  - A. Quarterly financial report
  - B. Review and approve payment of bills
  - C. Cash management – review and update as needed
5. INVESTMENT REPORT
  - A. IPOPIF Statements
  - B. Consultation from Sawyer Falduto, Asset Management, LLC.
6. ATTORNEY'S REPORT
  - A. Quarterly report from Puchalski Goodloe, LLC
7. MEMBERS
  - A. Fund member status
  - B. Application for participation – Timothy Andersen
  - C. Discussion and action regarding Michele Glosky certificate of disability
  - D. Discussion regarding Ofc Brian Gutierrez and military deployment
8. OLD BUSINESS
  - A. Discussion and action regarding updated IPOPIF Authorized Agents resolution
  - B. Discussion and action regarding trustee elections and appointments
  - C. Update regarding statement of economic interest forms
  - D. Discussion and action regarding IDOI annual statement, financial audit, and actuarial valuation
  - E. Semi-annual review of closed session minutes and possible destruction of closed session verbatim recordings (if applicable)
  - F. Discussion and action of pension board administrative services proposal
9. NEW BUSINESS
  - A. Discussion regarding the Village pension funding policy
10. AUDIENCE (Please limit comments to five minutes)
11. ADJOURNMENT

*The 2023 regular meetings of the Village of Burr Ridge Police Pension Board:  
January 10, April 11, July 11, October 10*