

**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, April 9, 2024 at 6:00 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:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (630) 850-7714

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 9, 2024 Regular Meeting
5. Accountant's Report
 - a.) Quarterly Financial Report
 - b.) Review of Pension Fund Bank Statements
 - c.) Review of Multiple Batch Report
 - d.) Presentation and Approval of Bills
 - e.) Additional Bills, if any
 - i. Puchalski Goodloe, LLC Invoice
 - ii. IPPFA Invoice
 - f.) 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
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
 - c.) Pension Fund Records Management
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from the Fund
 - a.) Application for Membership – Kevin Martinez
 - b.) Deceased Pensioner – Leon LeDesma
10. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Richard Mayor/Approval of Surviving Spouse Benefits – Marie Mayor
11. Old Business
 - a.) Review/Adopt – Municipal Compliance Report
12. New Business
 - a.) Certify Board Election Results – Active and Retired Member Positions
 - b.) Appointed Member Term Expiration – Jerry Connolly
13. Attorney's Report – Puchalski Goodloe, LLC
 - a.) Annual Independent Medical Examination – Michele Glosky
 - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment