



# VERNON HILLS POLICE PENSION FUND

290 Evergreen Drive, Vernon Hills, Illinois | 847-362-4449

Jeff Cielak  
President

Mark Peterson  
Vice President

Chris Buhmester  
Secretary

Todd Renihan  
Assistant Secretary

Todd Williams  
Trustee

## NOTICE OF A REGULAR MEETING OF THE VERNON HILLS POLICE PENSION FUND BOARD OF TRUSTEES

The Vernon Hills Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, May 4, 2023 at 10:00 a.m.** in the Vernon Hills Village Hall Community Meeting Room located at 290 Evergreen Drive, Vernon Hills, Illinois 60061, 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. February 9, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a. IPOPIF – Verus Advisory, Inc.
  - b. State Street Statements
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Tad Spencer
10. New Business
  - a. Certify Board Election Results – Active and Retired Member Positions
  - b. Appointed Member Term Expirations – Todd Renihan and Mark Peterson
  - c. Review Authorized Agents and Account Representatives
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Attorney's Report – Ottosen DiNolfo
  - a. Legal Updates
  - b. Annual Independent Medical Examination – James Koch
13. Closed session, if needed
14. Adjournment