



**NOTICE OF A REGULAR MEETING OF THE  
WESTERN SPRINGS POLICE PENSION FUND  
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Tuesday, January 28, 2025 at 7:00 p.m.** in the Village Hall located at 740 Hillgrove Avenue, Western Springs, Illinois 60558, 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.) October 22, 2024 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Village of Western Springs
  - a.) Quarterly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a.) IPOPIF – Verus Advisory, Inc.
  - b.) IPOPIF – State Street Statements
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
12. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expiration and Election Procedures
13. Closed Session, if needed
14. Adjournment