



AGENDA

POLICE PENSION BOARD

Police Pension Board: Tuesday, April 22, 2025 at 7:00 PM

Village Hall 740 Hillgrove Avenue, Western Springs, IL 60558

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, April 22, 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.) January 28, 2025 Regular Meeting
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
12. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) IDOI Annual Statement
 - c.) Certify Board Election Results – Active Member Position
 - d.) Appointed Member Term Expiration – Karen Martin
13. Closed Session, if needed
14. Adjournment