



## AGENDA

### POLICE PENSION BOARD

Police Pension Board: Tuesday, January 27, 2026 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 Western Springs Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 27, 2026 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 28, 2025 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
  - a. Application for Membership – Joel Holler
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a. Status of Appointed Trustee Vacancy
  - b. Certify Special Election Results – Active Member Position
  - c. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
12. New Business
  - a. Approve Annual Cost of Living Adjustments for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
13. Closed Session, if needed
14. Adjournment