



AGENDA

POLICE PENSION BOARD

Police Pension Board: Tuesday, April 28, 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, April 28, 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. January 27, 2026 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
 - a. Applications for Membership – Michael Andersen and Gregory Garofalo
 - b. Contribution Refund – Kenneth Lafin
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Status of Appointed Trustee Vacancy
 - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
12. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Certify Board Election Results – Active and Retired Member Positions
 - d. Appointed Member Term Expiration – Michael Sorich
 - e. Discussion/Possible Action – Third Quarter Meeting Date
13. Closed Session, if needed
14. Adjournment