



AGENDA

POLICE PENSION BOARD

Police Pension Board: Tuesday, July 21, 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, July 21, 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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. April 28, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Village of Western Springs
 - a. Quarterly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Sikich CPA LLC Invoice
 - d. Discussion/Possible Action – Cash Management Policy
7. Investment Reports
 - a. IPOPIF – Cerity Partners
 - i. State Street Statement
8. Communications and Reports
 - a. Active Member File Maintenance
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Michael Andersen
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - b. IDOI Annual Statement
13. New Business
 - a. Review/Adopt – Municipal Compliance Report
 - b. FOIA Officer and OMA Designee
14. Closed Session, if needed
15. Adjournment