

**NOTICE OF A REGULAR MEETING OF THE
ROLLING MEADOWS POLICE PENSION FUND
BOARD OF TRUSTEES**

The Rolling Meadows Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 26, 2026 at 3:30 p.m.** at City Hall located at 3600 Kirchoff Road, Rolling Meadows, Illinois 60008, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. November 17, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF – Verus Advisory, Inc.
 - i) State Street Statements
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Communications and Reports
 - a. FOIA Request
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Hector Diaz
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Portability Updates – Jeb Elliot, Tim Guza and Michael Porters
 - b. Discussion/Possible Action – Appointments Term Limits
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Review/Approve – Fiduciary Liability & Cyber Risk Insurance Renewals
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. QILDRO – Weiglein
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment