

**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 via videoconference in accordance with Public Act 101-0640 on **Monday, April 25, 2022 at 3:30 p.m.**, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the meeting ID followed by “#”: 871 7045 0645

When asked for participant ID, press “#” again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment - Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. January 24, 2022 Regular Meeting
5. Investment Reports
 - a. Marquette Associates – Executive Summary Review
 - b. IPOPIF
6. Accountant’s Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i) Illinois Department of Insurance Compliance Fee
7. Communications and Reports
 - a. FOIA Request
 - b. Statements of Economic Interest
 - c. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Larry Carson/Approval of Surviving Spouse Benefits – Donna Carson
10. Old Business
 - a. Portability Update – Michael Schoop
11. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Appointed Member Term Expiration – Shawna Brauer
 - c. IDOI Annual Statement
12. IPOPIF
 - a. Discussion/Possible Action – eCFM Access Form and Resolution
 - b. Discussion/Possible Action – Cash Management Policy
 - c. IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney’s Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment