



North Chicago Police Pension Fund

1850 Lewis Avenue North Chicago, IL 60064

Gerald Pedrin
President

Timothy Clark
Vice President

Kevin Balinovic
Secretary

Raymond Hartman
Assistant Secretary

Nina Chalmers
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the North Chicago Police Pension Fund will conduct a regular meeting on **Tuesday, April 11, 2023 at 4:30 p.m.** in the North Chicago City Hall West Conference Room located at 1850 Lewis Avenue, North Chicago, Illinois 60064 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 10, 2023 Regular Meeting
5. Investment Report
 - a. IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
6. Treasurer's Report
 - a. Old National Bank Report
7. 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
 - d. Discussion/Possible Action – Cash Management Policy
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
9. Applications for Membership/Withdrawals from the Pension Fund
10. Applications for Retirement/Disability Benefits
 - a. Status of Application for Disability Benefits – Luis Rivera
11. Old Business
 - a. Review/Approve Request for Reinstatement Calculation – Juan Laracuent
12. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Review Authorized Agents and Account Representatives
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Wysocki & Smith
 - a. Legal Updates
15. Closed Session – if needed
16. Adjournment