

TINLEY PARK POLICE PENSION BOARD

7850 West 183rd Street
Tinley Park, Illinois 60477
Phone (708) 532-9111

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Tinley Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, October 6, 2025 at 10:00 a.m.** in the Tinley Park Police Department West Training Room located at 7850 West 183rd Street, Tinley Park, Illinois 60477, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a.) August 19, 2025 Regular Meeting
4. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement
5. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Puchalski Goodloe LLC
 - ii. ExamWorks, LLC
 - d.) Review/Update – Cash Management Policy
 - i. Repeat Monthly Withdrawal Instructions for 2026
6. Communications and Reports
 - a.) Affidavits of Continued Eligibility
7. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Douglas Curlee, Cordero Gilliam and James Poortinga
 - b.) Withdrawals from Fund – Robert Potozek and Patrick Rafferty
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Appointed Member Vacancy
 - b.) Transamerica Annuity Federal Tax Withholding
 - c.) Portability Updates – Garrick Enns and Jack Goldsmith
 - d.) IDOI Annual Statement
11. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Discussion/Possible Action – Terminated Member Unclaimed Contributions
 - d.) Establish 2026 Board Meeting Dates
 - e.) Portability Update – Jarrett Tinman
 - f.) Discussion/Possible Action – Pension Records Management
12. Attorney's Report – Puchalski Goodloe LLC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – Roger Davisson
 - c.) QILDRO – Robert Shervino
 - d.) Disability Status Update – Patrick Shea
13. Public Comment
14. Closed Session, if needed
15. Adjournment