

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, April 6, 2026 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 Remote Attendance of Certain Trustees (if any)
4. Approval of Meeting Minutes
 - a.) December 15, 2025 Special Meeting
 - b.) December 15, 2025 Closed Session Meeting
 - c.) January 5, 2026 Regular Meeting
5. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement
6. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Puchalski Goodloe LLC
 - d.) Review/Update – Cash Management Policy
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Brian Brooks
 - b.) Withdrawals from Fund – Doug Curlee and Troy White-Meyer
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Transamerica Annuity Federal Tax Withholding
 - b.) Portability Updates – Jack Goldsmith, Nicole Innocenti, Jarrett Tinman and Jacob Vinci
 - c.) BMO Bank Signature Card and Resolution Update
 - d.) Review/Update – Charles Schwab Signers
 - e.) Review/Approve – Board Rules and Regulations
12. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Discussion/Possible Action – Authorized Agents and Account Representatives for IPOPIF
 - c.) Review/Approve – Lauterbach & Amen Engagement Letter
13. Attorney's Report – Puchalski Goodloe LLC
 - a.) Legal Updates
 - b.) Disability Status Update – Patrick Shea
14. Public Comment
15. Closed Session, if needed
16. Adjournment