

Oakbrook Terrace Police Pension Board

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President

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Secretary

NOTICE OF THE 179th REGULAR MEETING OF THE BOARD OF TRUSTEES

The Oakbrook Terrace Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, July 14, 2025 at 6:00 p.m.** in the Oakbrook Terrace Police Department located at 17W261 Butterfield Road, Oakbrook Terrace, Illinois 60181 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.) April 14, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Sikich
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Review/Update – Cash Management Policy
 - i. Transition to Wintrust
- 6) Investment Report
 - a.) IPOPIF – Verus Advisory Inc
 - i. State Street Statements
- 7) Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
- 8) Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 9) Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Adela Ebibi and Lorenzo Marquez
- 10) Applications for Retirement/Disability Benefits
 - a.) Disability Update – Michael Bulava
- 11) Old Business
 - a.) Portability Update – Terrence Mastrino
 - b.) Fiscal Year-End Update – IDOI and Audit
- 12) New Business
 - a.) Status of Actuarial Valuation
 - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c.) FOIA Officer and OMA Designee
 - d.) Vacant Appointed Trustee Position
 - e.) Vacant Retired Trustee Position
 - f.) Sikich MSA and SOW
 - g.) Portability Update – Louis O'Rourke
 - h.) Military Service Purchase – Michael Hylton
- 13) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment