

Oakbrook Terrace Police Pension Board

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NOTICE OF THE 181st REGULAR MEETING OF THE BOARD OF TRUSTEES

The Oakbrook Terrace Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 12, 2026 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.) October 13, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Sikich, LLC
 - 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 Reports
 - a.) IPOPIF – Verus Advisory Inc
 - i. State Street Statements
- 7) Communications and Reports
 - a.) 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
- 10) Applications for Retirement/Disability Benefits
- 11) Old Business
 - a.) Portability Updates – Terrence Mastrino, Louis O'Rourke, Carlos Pliego-Mendez and Jason Sluzewicz
 - b.) Military Service Purchases – Jeffrey Bryant, Robert Flores and Louis O'Rourke
 - c.) Service Purchase – Michael Hylton
 - d.) Vacant Appointed Trustee Position
 - e.) IPOPIF Compliance Audit
- 12) New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Discussion/Possible Action – Union Agreement and Retroactive Benefits
- 13) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Motion to Adopt and Publish Bulava Decision and Order
 - b.) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment