

Oakbrook Terrace Police Pension Board

Jason Sluzewicz
President

17W275 Butterfield Road Oakbrook Terrace, Illinois
60181 Phone: (630) 941-8320
Fax: (630) 941-8808

Thomas Tomopoulos
Secretary

NOTICE OF THE 178th REGULAR MEETING OF THE BOARD OF TRUSTEES

The Oakbrook Terrace Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 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.) January 13, 2025 Regular Meeting
5. Accountant's Report – Sikich
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Eccezion, Ltd Invoice
 - d.) Review/Update – Cash Management Policy
 - a. Transition to Wintrust
 - b. Update IPOPIF
6. Investment Report
 - a.) IPOPIF – Verus Advisory Inc
 - i. State Street Statements
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
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
 - a.) Disability Update – Michael Bulava
11. Old Business
 - a.) Audit Update
12. New Business
 - a.) Certify Board Election Results – Active Member Position/Retired Member Position
 - b.) Portability Update – Terrence Mastrino
 - c.) Discussion/Possible Action – Fiscal Year End
 - d.) IPOPIF Board Meeting Minutes
 - e.) Discussion/Possible Action – Lauterbach & Amen Engagement Letter
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment