



## **Lake Zurich Police Pension Board**

**200 Mohawk Trail, Lake Zurich IL 60047**

**(847) 719-1690 Ext. 366**

### **PUBLIC NOTICE**

#### **BOARD OF TRUSTEES OF THE LAKE ZURICH POLICE PENSION BOARD**

Notice is hereby given of the regular meeting of the Board of Trustees of the Lake Zurich Police Pension Board on January 10, 2023 at 8:00 a.m. This meeting will be held at the Lake Zurich Police Department, 200 Mohawk Trail, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

#### **Agenda:**

**I      Call to Order**

**II     Public Comment**

**III    Approval of Minutes**

October 11, 2022

**IV     Financial/Investment Reports**

- A. Payment of Bills
- B. Lauterbach & Amen: Financial Report
- C. Sawyer Falduto Asset Management - Quarterly Report
- D. IPOPIF – Verus Advisory, Inc. Report
- E. IPOPIF – State Street Report
- F. Village Treasurer Report
- G. Attorney's Report

**V     Unfinished Business**

**VI    New Business**

- A. Six-month review of closed meeting minutes
- B. Preparation for Board elections and appointment renewals
- C. Approval of scheduled pension benefit increases for the 2023 calendar year
- D. Review/Approve Collateralization Agreement with BMO Harris Bank N.A. and the Bank of New York Mellon
- E. New officer – Todd Ebbing 12/05/2022
- F. New officer – Trace Parlberg 12/19/2022
- G. Officer Thiergood Portability

**VII    Adjournment**

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Villages ADA Coordinator at (847) 438-5141 (TTD (847) 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.