



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 rescheduled meeting of the Board of Trustees of the Lake Zurich Police Pension Board on April 18, 2023 at 8:00 a.m. This meeting will be held at the Lake Zurich Police Facility Community Room, 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

January 10, 2023

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

- A. Cash Management Policy
- B. Officer Thiergood portability

VI New Business

- A. Resolution appointing authorized agents
- B. IPOPIF Roster
- C. IMRF to Downstate Pension transfer availability
- D. Status of DOI Annual Statement
- E. Statement of Economic Interests
- F. Trustee elections and appointments
- G. Training options for 2023
- H. Spouse benefits

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.