



## **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 9, 2024 at 8:00 a.m. This meeting will be held at the Lake Zurich Police Facility Administrative Conference 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**

October 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

##### **VI New Business**

- A. Six-month review of closed meeting minutes
- B. Proposed engagement letter with Lauterbach and Amen
- C. Proposed engagement letter with Ottosen DiNolfo Hasenbalg & Castaldo, Ltd
- D. Discussion on request for proposal for legal services
- E. Approval of scheduled pension benefit increases for the 2024 calendar year
- F. New officer – Christopher Reese, 11/27/2023
- G. Preparation for board elections and appointment renewals
- H. State Police Pension Fund transfers
- I. Hearings for disability pensions

##### **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.