



## **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 scheduled meeting of the Board of Trustees of the Lake Zurich Police Pension Board on April 9, 2024 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**

March 13, 2024

##### **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. Review and decision on attorney proposals

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

- A. IDOI Report
- B. Statement of Economic Interests
- C. Trustee elections and appointments
- D. Retirement of Officer Bradstreet, 1/8/24
- E. Retirement of Officer Mitch, 1/11/24
- F. New Officer – Piotr Dudek, 2/20/24
- G. New Officer – Guillermo Medina, 3/29/24

##### **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 Village's ADA Coordinator at (847) 438-5141 (TTD (847) 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.