



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

April 9, 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

VI New Business

- A. Update regarding IDOI annual statement, financial audit, actuarial valuation, and contribution request
- B. Department of Insurance past system administrators
- C. Update regarding 40 ILCS 5/3-143 municipal compliance report
- D. Review of Actuarial Valuation and tax recommendation to Village
- E. Reorganization of Board and election of officers
- F. Select pension board FOIA and OMA officers
- G. Trustee training
- H. Semi-annual review of closed meeting minutes and verbatim recordings
- I. Update regarding annual examinations for disabled pensioners under age 50
- J. Lateral transfer for Christopher Reese
- K. Retirement of DC Dave Anderson, 4/24/2024
- L. New officer – Jeremy Peace, 5/13/2024
- M. Removal of officer – Piotr Dudek, 6/26/2024

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.