



## **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 October 8, 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**

July 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
- B. Review and approve creditable service transfer for Christopher Reese
- C. Review and approve Piotr Dudek contribution refund

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

- A. Establish repeat monthly withdrawals from IPOPIF for 2025
- B. Review and approve 40 ILCS 5/3-143 municipal compliance report
- C. Retirement of DC Bob Johnson, 7/9/2024
- D. New officer – Colin Gentry, 8/12/2024
- E. New officer – Ricardo Cordero Jr., 8/12/2024
- F. New officer – Natalie Robertaccio, 8/12/2024
- G. Set regular meeting dates for 2025

##### **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.