



SOUTH BARRINGTON POLICE PENSION FUND

30 S. Barrington Road, South Barrington, Illinois 60010

Notice is hereby given that the South Barrington Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 25, 2025, at 4:30 p.m.** at the South Barrington Village Hall, 30 S. Barrington Road, South Barrington, Illinois 60010, for the purpose of conducting regular business.

AGENDA February 25, 2025

BOARD OF TRUSTEES

Michael Deegan

President

Mickey Walsh

Vice President

Marc Reznick

Secretary

Edgar Alvarado

Assistant Secretary

Joseph Abbate

Appointed Member

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Meeting Minutes**
 - a. Review/Approve Regular Meeting Minutes – December 3, 2024
 - b. Semi-Annual Review of Closed Session Minutes if needed
5. **Treasurer's Report**
 - a. Review/Approve Fiscal-Year 2025-2026 Budget
6. **Accountant's Report – Lauterbach & Amen LLP**
 - a. Review/Approve Monthly Financial Report for Month Ended December 2024
 - b. Review Cash Analysis Projections
 - c. Review/Approve 2025 COLAs.
 - d. Review/Approve Payment of Bills
 - i. Approve Additional Bills:
Foster & Foster; Invoices: 34096-Nov., 34501-Dec., 34925-Jan. Lauterbach & Amen; Invoices: 100479-Jan., 101056-Feb.
Radja Collins Law; Invoice: 1700-Jan.
 - ii. Approve Trustee Training Registration Fees and Reimbursement Requests, if any
2025 IPPFA Membership Dues Invoice 78-2451
7. **Investment Reports IPOPIF**
 - a. Review of IPOPIF's Monthly Investment Reports
 - i. Review NRS Participant Fund Monthly Statement
 - ii. Verus Investment Reports
8. **Cash Management**
 - a. Review of Cash Flow Projections and Discuss Cash Management Needs
 - b. Amend Cash Management Directives and Update eCFM Form, if needed
 - c. Approve Bank Corporate Resolutions and Bank Signers, if needed
 - d. Discussion/Possible Action on 2025 Recurring Withdrawal
 - e. Add/Remove Authorized Agents and/or Account Representatives by Resolution, if needed
 - i. Approve Resolution Appointing Pension Fund Authorized Agents, Secretary's Certificate, and Addendum, if needed
9. **Attorney's Report**
 - a. Legal Updates
10. **Membership Updates**
 - a. Applications for Membership/Withdrawals from the Fund
 - b. Applications for Retirement/Disability Benefits
 - c. Withdrawals from the Fund/Contribution Refunds
 - d. Deceased Members/Applications for Surviving Spouse Benefits
 - e. Affidavits Certifying Pension Eligibility 2nd Notice
 - f. Portability Transfers
 1. Jocelyn G. Garza
11. **Old Business**
 - a. Election of Board Officers: President, Vice President, Secretary, and Assistant Secretary.
 - b. Appointment of OMA Designee, FOIA Officer, and Security Officer for 2025.

12. New Business

- a. Lauterbach & Amen Service Agreement
- b. Active Member Statements
- c. 2025 Training Events & Opportunities)
 - 1. IPPFA – Training Opportunities

13. Closed Session, if necessary,

14. Adjournment

Next Meeting Date: April 15, 2025, 4:30 p.m., Regular Meeting