

SOUTH BARRINGTON POLICE PENSION FUND

30 S. Barrington Road, South Barrington, Illinois 60010

BOARD OF TRUSTEES

Michael Deegan

President

Elected Retired

Member

Jocelyn Garza

Vice President

Elected Active

Member

Marc Reznick

Secretary

Elected Active

Member

Stephen Guranovic

Assistant Secretary

Appointed Member

Joseph Abbate

Trustee

Appointed Member

Notice is hereby given that the South Barrington Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 3, 2025 at 4:30 p.m.** at the South Barrington Village Hall, 30 South Barrington Road, South Barrington, Illinois 60010, for the purpose of conducting regular business.

AGENDA November 3, 2025

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Meeting Minutes**
 - A. Review and Approve Regular Meeting Minutes – September 30, 2025
 - B. Semi-Annual Review of Closed Session Minutes
5. **Treasurer's Report**
6. **Accountant's Report**—Lauterbach & Amen, LLP
 - A. Monthly Financial Report
 - B. Presentation and Approval of Bills
 - C. Additional Bills, if any
 - D. Review/Update – Cash Management Policy
 - E. BMO Bank Signature Cards and Resolution Update
 - F. Review/Update – Authorized Agents and Account Representatives
 - G. Repeat Monthly Withdrawal Instructions for 2026
7. **Investment Report – IPOPIF**
 - A. Verus Advisory, Inc
 - i. State Street Statements
8. **Communications and Reports**
9. **Trustee Training Updates**
 - A. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. **Applications for Membership/Withdrawals from Fund**
 - A. Withdrawal from Fund – Carter Crokin
11. **Applications for Retirement/Disability Benefits**
 - A. Deceased Surviving Spouse – Barbara Weidig
12. **Old Business**
 - A. Discussion of Terminated Members with Contributions Left in Fund
 - B. Annual Appointment of Officers
13. **New Business**
 - A. IDOI Annual Statement
 - B. Military Service Purchase – Joe Lukowski
 - C. Review/Approve – Actuarial Report and Tax Levy Request
 - D. Review/Adopt – Municipal Compliance Report
 - E. Discussion/Possible Action – Lauterbach & Amen PSA Services
 - F. Establish 2026 Board Meeting Dates
14. **Attorney's Report – Radja Collins Law**
 - A. Legal Updates
15. **Closed Session, if needed**
16. **Adjournment**