

# 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**