

BOARD OF TRUSTEES
PARK RIDGE POLICE PENSION FUND
NOTICE OF REGULAR MEETING

The Board of Trustees of the Park Ridge Police Pension Fund will conduct a regular meeting on April 15th, 2025, at 10:00 a.m. **in person at Park Ridge City Hall – 2nd Floor Conference Room, 200 Vine Street, Park Ridge, IL 60068** for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment - Limited to 3 Minutes per Comment
4. Old Business
5. Approval of Meeting Minutes
 - a. Regular Meeting Minutes of January 21st, 2025
 - b. Special Meeting Minutes, as necessary
 - c. Semi-Annual Review of Closed Session Meeting Minutes, as necessary
6. New Business
 - a. Board Elections before next meeting
7. Actuarial Reports, as necessary
 - a. Actuarial report
8. Applications for Membership/Withdrawals/Special Contributions to/from Fund
 - a. Contribution Refunds, as necessary
 - b. Applications for Membership, as necessary
 - c. Special Contributions, as necessary
9. Application for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits, as necessary
Thomas Rechlicz
David LaFrancis
 - b. Disability Application Status Update, as necessary
 - c. Deceased Pensioners, as necessary
10. Communication and Reports
 - a. Trustee Training Update

11. Accountant's Report – Sikich, LLP

- a. Monthly Financial Report
- b. Presentation and Approval of Bills
- c. Additional Bills, as necessary
- d. Annual Statement
- e. Affidavit Update
- f. Quarterly Investment Performance Report (IPOPIF)
- g. Lauterbach and Amen (tax levy) for fund
- h. DOI Audit

12. Attorney's Report – Atwell & Atwell

- a. Legal Update
- Greg Taylor update

13. Closed Session, as necessary

14. Adjournment – Roll Call