



VILLA PARK POLICE PENSION FUND



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Villa Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, April 29, 2025 at 4:00 p.m.** in the Villa Park Village Hall C.O.W. Room on the Second Floor located at 20 Ardmore Avenue, Villa Park, Illinois 60181, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 14, 2025 Regular Meeting
5. Accountant's Report – Sikich, LLP
 - a.) Accountant's Prepared Financial Statements
 - b.) Disbursement Warrant Report
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IPOPIF – Verus Advisory, Inc
 - i.) State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Portability Update – Neil McMahon
12. New Business
 - a.) Review/Approve – Fiduciary Liability/Crime Insurance Renewal Coverages
 - b.) Appointed Member Term Expiration – Chris Aiello
 - c.) IDOI Annual Statement
13. Attorney's Report – Radja Collins Law
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment