



**NOTICE OF A REGULAR MEETING OF THE
WINNETKA POLICE PENSION FUND
BOARD OF TRUSTEES**

The Winnetka Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, July 27, 2023 at 8:30 a.m.** in the Winnetka Police Department located at 410 Green Bay Road, Winnetka, Illinois 60093, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees
4. Public Comment
5. Approval of Meeting Minutes
 - a.) April 27, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
 - c.) Review/Approve – Destruction of Remote Meeting Recordings
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc.
7. Treasurer’s Report
 - a.) Presentation and Approval of Bills
8. Communications and Reports
 - a.) Active Member File Maintenance
9. Trustee Training Updates
 - a.) Certification of Trustee Training Records
 - b.) Acknowledgement of Training Time from the Meeting
 - c.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a.) IDOI Annual Statement
 - b.) Vacant Appointed Member Position
13. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d.) FOIA Officer and OMA Designee
 - e.) Review/Approve – IMRF to Article 3 Transfer for Marc Hornstein
14. Attorney’s Report – Ottosen DiNolfo
 - a.) Pension Insights for Third Quarter 2023
 - b.) Tier I & Tier II Benefits: A Quick Guide for Police Officers
 - c.) Illinois Fire Service Conference “Handling the Tough Disability Pension Applications” (June 2023)
 - d.) Illinois Fire Service Conference “What is left for local pension funds to do?” (June 2023)
 - e.) Illinois Fire Service Conference Presentation by FPIF (June 2023)
 - f.) NAPPA Conference “Help Wanted: The Role Benefits Play in Hiring and Retaining First Responders” (June 2023)
 - g.) Status of *Arlington Heights PPF v. Pritzker* Appeal
15. Closed Session, if needed
16. Adjournment

