



VILLAGE OF WINNETKA
Incorporated in 1869

**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, January 25, 2024 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.) October 26, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Investment Report – IPOPIF – Verus Advisory, Inc.
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Vacant Appointed Member Position
11. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Fiduciary Liability Insurance Renewal
 - d.) Review/Approve – Resolution for Signatory Authority
 - e.) Review/Approve – Resolution Appointing Authorized Agents
 - f.) Review/Approve – Resolution Appointing Account Representatives
 - g.) Review/Approve – Ottosen DiNolfo Engagement Letter for 2024-2025
 - h.) Review – DOI Biennial Report Information on Fund
 - i.) Review – Fund Information Sheet
12. Attorney's Report – Ottosen DiNolfo
 - a.) Pension Insights for First Quarter 2024 (New Case Law)
 - b.) Board Insights for January 2024 (Trustee Training Requirements)
 - c.) IAFFD Fire Call Pension Pointers – “Federal Court Weighs in on Whether Delayed Disability Hearing Process Violates an Applicant’s Due Process” (Fall 2023)
 - d.) Crains – “State high court skeptical municipal police and fire pension consolidations hurts retirees’ voting rights” (November 2023)
13. 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
14. Closed Session, if needed
15. Adjournment