



**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, April 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.) January 25, 2024 Regular Meeting
6. Treasurer's Report
  - a.) Presentation and Approval of Bills
  - b.) Investment Report – IPOPIF – Verus Advisory, Inc.
  - c.) Status of DOI Annual Statement
7. Communications and Reports
  - a.) Statements of Economic Interest
  - b.) DOI Siren on use of money market funds (February 2024)
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a.) Vacant Appointed Member Position
  - b.) Discussion on Secure Communications and File Sharing
  - c.) Updates on Fiduciary Liability Insurance Broker and Renewal Date
11. New Business
  - a.) Certify Board Election Results – Active and Retired Member Positions
  - b.) Appointed Member Term Expiration – Fuad Khadder
12. Attorney's Report – Ottosen DiNolfo
  - a.) Pension Insights (2<sup>nd</sup> Quarter 2024)
  - b.) Board Insights (April 2024)
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