



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, July 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.) April 25, 2024 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.
 - c.) Status of DOI Annual Statement
7. Communications and Reports
 - a.) Active Member File Maintenance
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
 - d.) Appointed Member Term Expiration – Fuad Khadder
11. 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
12. Attorney's Report – Ottosen DiNolfo
 - a.) Pension Insights Third Quarter 2024 (POLICE) – The Elusive “Special Risk” Doctrine
 - b.) Board Insights June 2024 – U.S. Supreme Court Weighs in on Public Official Social Media Use
 - c.) Fiduciary Insights July 2024 – Fiduciary Duty: A Short History
 - d.) IAFPD Fire Call Pension Pointers – Statutory Minimum Funding of Firefighter and Police Pension Funds: The Unfinished Business of Pension Reform
 - e.) NAPPA Public Safety Affinity Group June 2024 – Send Lawyers, Guns and Money: Enrollment Disputes and Alternate Pension Entanglements
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