



**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 22, 2026 at 9:00 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 (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a.) October 22, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Review/Update – Cash Management Policy
 - c.) Investment Report – IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Jeremy Calder
9. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – John J. Hamick/Approval Regular Retirement Benefits – Connie Jo Hamick
10. Old Business
 - a.) Terminated Members with Contributions in Fund – Review and Possible Reporting to Illinois State Treasurer
 - b.) Review/Approve – Fiduciary Liability Insurance Renewal
11. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) IDOI Security Administrator Designee
12. Attorney's Report – Ottosen DiNolfo
 - a.) Pension Insights
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