



**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 **Friday, October 29, 2021 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. Public Comment
4. Approval of Meeting Minutes
 - a.) July 30, 2021 Regular Meeting
5. Investment Report – AndCo Consulting
 - a.) Investment Performance Review
 - b.) Review/Update Investment Policy, if needed
6. Treasurer’s Report
 - a.) Presentation and Approval of Bills
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
 - c.) IPOPIF – Updates
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – James Christensen
 - b.) Deceased Pensioner – William Gallagher/Approval of Surviving Spouse Benefits – Carol Gallagher
11. Old Business
12. New Business
 - a.) Review/Approve – Tax Levy Request to Village
 - b.) Review/Adopt – Updated Municipal Compliance Report
 - c.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - d.) Establish 2022 Board Meeting Dates
13. Attorney’s Report – Ottosen DiNolfo
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment

VILLAGE OF WINNETKA

Incorporated in 1869