



NOTICE OF A SPECIAL MEETING OF THE WINNETKA POLICE PENSION FUND BOARD OF TRUSTEES

The Winnetka Police Pension Fund Board of Trustees will conduct a special meeting on **Wednesday, June 1, 2022 at 9:00 a.m.** in the Winnetka Police Department Classroom 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. New Business – Illinois Police Officers’ Pension Investment Fund (IPOPIF) Asset Transfer (June 24th Tranche)
 - a.) Review/Approval – Resolution Appointing Authorized Agents
 - b.) Review/Approval – Transferal Notice Letters
 - c.) Review/Approval – Letters of Direction
 - d.) Review/Approval – Transition Cash Retention
5. Old Business – Update and Possible Next Steps on Weber Benefit Overpayment
6. Closed Session, if needed
7. Adjournment