



# DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois  
Incorporated 1969

## NOTICE OF A REGULAR MEETING OF THE DARIEN POLICE PENSION FUND BOARD OF TRUSTEES

The Darien Police Pension Fund Board of Trustees will conduct a regular meeting on Thursday, February 3, 2022 at 6:00 p.m. at the Police Department in the training room located at 1710 Plainfield Road, Darien, Illinois 60561 for the purposes set forth in the following Agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Meeting Minutes
  - a) November 4, 2021 Regular Meeting
  - b) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
    - i. Reimer Dobrovolny & LaBardi PC Invoice
    - ii. Foster & Foster Invoice
- 6) Investment Report – Sawyer Falduto Asset Management, LLC
  - a) Quarterly Investment Performance Report
  - b) Review/Update Investment Policy
  - c) Post Consolidation Services Proposal
  - d) Consolidation Related Matters
- 7) Applications for Membership/Withdrawals from Fund
  - a) Application for Membership –Kristopher Dlugopolski
- 8) Applications for Retirement/Disability Benefits
  - a) Approve Regular Retirement Benefits – William Greenberg
- 9) Old Business
- 10) New Business
  - a) Review Trustee Term Expirations and Election Procedures
  - b) Approve Annual Cost of Living Adjustments for Pensioners
  - c) Acknowledge IPOPIF Notice of Transfer Dates, Adopt Resolution 2022-01/Exhibit B and Execute Exhibit(s)
  - d) Discussion/Possible Action – Interim Cash Management Policy & Cash Reserve Balance
  - e) Discussion/Possible Action – Local Account Collateralization
- 11) Communications and Reports
  - a) Statements of Economic Interest
- 12) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a) Legal Updates
  - b) Duty Disability Status Update – Carol Harkey
  - c) Disability Status Update – Lauren Throm
  - d) Review/Approve – Commander Gerald Piccoli and Deputy Chief Edward Rentka Written Decisions & Orders and Refunds of Merit Pay Contributions
- 14) Closed Session, if needed
- 15) Adjournment