



# 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, September 1, 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) May 5, 2022 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) INSPE Associates Invoices
    - iii) Foster & Foster, Inc. Invoice
- 6) Investment Report – Sawyer Falduto Asset Management, LLC
  - a) Quarterly Investment Performance Report
  - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
  - a) Appointed Member Term Expiration – Jeff May
- 10) New Business
  - a) Discussion/Possible Action – HELPS Program
  - b) Discussion/Possible Action – Posting of Board Packet on Website
  - c) IDOI Annual Statement
  - d) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - e) FOIA Officer and OMA Designee
  - f) Review/Approve – Actuarial Valuation and Tax Levy Request
  - g) Status of Municipal Compliance Report
- 11) Communications and Reports
  - a) Affidavits of Continued Eligibility
- 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 Thom
- 14) Closed Session, if needed
- 15) Adjournment