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 rescheduled, regular meeting on **Tuesday, November 24, 2026 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) August 13, 2026 Regular Meeting
5) Accountant's Report – Lauterbach & Amen
    a) Monthly Financial Report
    b) Presentation and Approval of Bills
    c) Additional Bills, if any
        i. IPPFA 2027 Membership Dues
    d) Discussion/Possible Action – Cash Management and Authorized Account Signer Updates
        i. Establish 2027 Recurring Withdrawals from IPOPIF
6) Investment Reports
    a) Sawyer Falduto Asset Management, LLC
    b) IPOPIF
        i. Cerity Partners
        ii. State Street Statement
7) Applications for Membership/Withdrawals from Fund
    a) Application for Membership – Jhovany Rodriguez
8) Applications for Retirement/Disability Benefits
    a) Approve Regular Retirement Benefits – Brette Glomb and Richard Stutte
9) Old Business
    a) IDOI Annual Statement
10) New Business
    a) Establish 2027 Board Meeting Dates
    b) Review/Adopt – Municipal Compliance Report
    c) Review/Possible Approval – Lauterbach & Amen Engagement Letter for Records Management
    d) Review/Possible Approval – Fiduciary Liability and Cyber Risk Insurance Coverage Proposals
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) Annual Independent Medical Examination – Carol Harkey
14) Closed Session, if needed
15) Adjournment