



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ELK GROVE VILLAGE POLICE PENSION FUND

The Elk Grove Village Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, April 15, 2026 at 3:30 p.m.** in the Village Hall Meeting Room A and B located at 901 Wellington Avenue, Elk Grove Village, Illinois 60007 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment – Limit 3 minutes per person
5. Approval of Meeting Minutes
 - a. January 21, 2026 Regular Meeting
6. Investment Reports
 - a. IPOPIF – Verus Advisory, Inc.
 - b. IPOPIF – State Street Statements
7. Treasurer’s Report
 - a. Monthly Financial Report
 - b. Additional Bills, if any
 - c. Discussion/Possible Action – Cash Management Policy
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Casey Kowalczyk
 - i. Discussion/Possible Action – Salary for Pension Calculation
12. Old Business
 - a. Status of Appointed Trustee Vacancy
13. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Appointed Member Term Expiration – David Dorn
 - c. Discussion/Possible Action – Updated Resolutions for Authorized Agents, Account Representatives and eCFM for IPOPIF
 - d. BMO Bank Signature Card and Resolution Update and Online Viewing Access
 - e. Designation of IDOI Security Administrator
14. Attorney’s Report – Reimer Dobrovoly & LaBardi PC
 - a. Discussion/Possible Action – Request for Dependent Benefits – Randall Nelson
 - b. Discussion/Possible Action – Updated Board Rules and Regulations
 - c. Review, Adopt and Publish Decision and Order – Casey Kowalczyk
 - d. Legal Updates
15. Closed Session, if needed
16. Adjournment