



VILLAGE OF BROADVIEW POLICE PENSION BOARD

2350 SOUTH 25TH AVENUE • BROADVIEW, ILLINOIS 60153
708 / 345-6550

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Broadview Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 6, 2025 at 9:00 a.m.** at the Broadview Police Department located at 2350 S. 25th Avenue, Broadview, Illinois 60155 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 2, 2024 Regular Meeting
 - b. Semi-Annual Review of the Closed Session Meeting Minutes
5. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Annual Independent Medical Examination – Jennifer Markowski
 - b. Legal Updates
8. Communications and Reports
 - a. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Jonathan Ridgner
10. Applications for Retirement/Disability Benefits
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Old Business
 - a. IDOI Annual Statement
 - b. Portability Updates – Eric Davis, Neil McMahon and Jorge Sanchez
13. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
14. Closed Session, if needed
15. Adjournment