



## 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, July 14, 2025 at 9:00 a.m.** at the Broadview Police Department located at 2350 S. 25<sup>th</sup> 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. April 7, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. IPOPIF – Verus Advisory, Inc.
    - i. State Street Statement
6. Accountant's Report – Lauterbach & Amen
  - 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. Review/Approve – Revised Rules and Regulations
  - c. Legal Updates
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
9. Applications for Membership/Withdrawals from Fund
  - a. Refund of Excess Contributions – Anthony Beattie
10. Applications for Retirement/Disability Benefits
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Old Business
  - a. Military Buyback – Antonio Whitfield
13. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. IDOI Annual Statement
  - c. Portability Updates – Beata Grzymkowska and Neil McMahon
  - d. Certify Board Special Election Results – Active Member Position
  - e. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - f. FOIA Officer and OMA Designee
  - g. Discussion/Possible Action – Resolution for Authorized Agents and Account Representatives for IPOIF
14. Closed Session, if needed
15. Adjournment