

**NOTICE OF A REGULAR MEETING OF THE
MUNDELEIN POLICE PENSION FUND
BOARD OF TRUSTEES**

The Mundelein Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, May 22, 2025 at 6:30 p.m.** in the Mundelein Police Department located at 221 North Lake Street, Mundelein, Illinois 60060, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call – Frasier, Shutter, Cupec, Ahern, Callaghan
3. Public Comment
4. Village of Mundelein Treasurer’s Report
5. Approval of Meeting Minutes
 - a. January 29, 2025 Regular Meeting
6. President’s Report
7. 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
8. Investment Reports – IPOPIF
 - a. Verus Advisory, Inc.
 - b. State Street Statements
9. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Noe Torres
 - b. Contribution Refund – Jacob Vekemans
 - c. Resignation of Officer – Rhani Jordan
12. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Thomas Hall
13. Old Business
14. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Discussion/Possible Action – Lauterbach & Amen Engagement Letters
15. Attorney’s Report – Ottosen
 - a. Legal Updates
16. Closed Session, if needed
17. Action on items discussed in Closed Session, if needed
18. Adjournment

FUTURE MEETING DATES

July 24, 2025 and October 23, 2025 at 6:30 p.m.