

**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, January 22, 2026 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. October 23, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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. Contribution Refunds – Richard Comber, Jeffrey Marra, Zaid Mohammed and Andrew Thompson
12. Applications for Retirement/Disability Benefits
13. Old Business
14. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
15. Attorney’s Report – Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Tyler Waters
16. Closed Session, if needed
17. Action on items discussed in Closed Session, if needed
18. Adjournment

FUTURE MEETING DATES

May 21, 2026; July 23, 2026; and October 22, 2026 at 6:30 p.m.