

MUNDELEIN POLICE PENSION BOARD
Thursday May 30, 2024 6:30 p.m.
Mundelein Police Department
221 North Lake Street, Mundelein, Illinois 60060

The Mundelein Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, May 30, 2024 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, 2024 Regular Meeting
6. President’s Report
7. 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
 - i. Discussion/Possible Action –Morgan Stanley Money Market Account
 - ii. Discussion/Possible Action – Repeat Withdrawals from IPOPIF
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 –Mark Kivley and Antonio Korinek
 - b.) Contribution Refund – Jaime Calderon
 - c.) Resignation of Officers – Brandon Gaytan
12. Applications for Retirement/Disability Benefits
13. Old Business
 - a.) Portability Update – Amber Kamischke
14. New Business
 - a.) Portability Update – Jonathan Calero
 - b.) Certify Board Election Results – Active Member Positions
15. Attorney’s Report – Ottosen
 - a.) Legal Updates
16. Closed Session, if needed
 - a.) Personnel 5ILCS120/2(c)(1)
 - b.) Imminent or Pending Litigation 5ILCS120/2(c)(11)
17. Action on items discussed in Closed Session, if needed
18. Adjournment

FUTURE MEETING DATES
October 24, 2024 at 6:30 p.m.