

**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 **Wednesday, June 3, 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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
5. Village of Mundelein Treasurer’s Report
6. Approval of Meeting Minutes
 - a. January 21, 2026 Regular Meeting
7. President’s Report
8. 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
9. Investment Reports – IPOPIF
 - a. Cerity Partners, LLC
 - b. State Street Statements
10. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Jaime Alarcon Villanueva and Trudie Magallon
 - b. Contribution Refund – Thomas Sorenson
13. Applications for Retirement/Disability Benefits
14. Old Business
15. New Business
 - a. Certify Board Election Results – Active Member Positions
 - b. Discussion/Possible Action – Frederico Kliora Benefit Taxibility
 - c. Status Update – IPOPIF Compliance Audit
16. Attorney’s Report – Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Tyler Waters
17. Closed Session, if needed
18. Action on items discussed in Closed Session, if needed
19. Adjournment

FUTURE MEETING DATES

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