

**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 **Tuesday, July 14, 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. June 3, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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 Statement
10. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Trudie Magallon
 - b. Resignations of Office – Jecoa Osoria and Noe Torres
 - c. Deceased Active Member – Paul Viduya
13. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Jason Seeley
14. Old Business
 - a. Status Update – IPOPIF Compliance Audit
15. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Review/Approve – Fiduciary Liability Insurance Renewal
 - c. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d. FOIA Officer and OMA Designee
 - e. IDOI Annual Statement
16. Attorney's Report – Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.
 - a. Annual Independent Medical Examination – Tyler Waters
 - b. Legal Updates
17. Closed Session, if needed
18. Action on items discussed in Closed Session, if needed
19. Adjournment

FUTURE MEETING DATES
October 22, 2026 at 6:30 p.m.