

**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, January 29, 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.) October 15, 2024 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
    - i. INSPE Invoice
  - 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.) Applications for Membership – Noe Torres
12. Applications for Retirement/Disability Benefits
13. Old Business
  - a.) Discussion/Possible Action – Trustee Email Accounts
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
  - 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 22, 2025; July 24, 2025 and October 23, 2025 at 6:30 p.m.