

MEETING AND PUBLIC COMMENT PROCEDURES: The Police Pension Board will meet in person and physical spacing will be observed. Any individual with a disability requiring a reasonable accommodation in order to participate in the meeting should contact Jeff Miller at least 48 hours in advance of the meeting at 708-447-2121, Ext. 286 or jmiller@riverside.il.us. Public comments are welcome on any topic related to the business of the Public Body at Regular and Special Meetings during the portion of the meeting devoted to a particular agenda item, or during the period designated for public comment for non-agenda items. Individuals who wish to comment must be recognized by the chairperson and then speak at the podium, beginning by identifying themselves.



RIVERSIDE POLICE PENSION BOARD

PUBLIC NOTICE

The Riverside Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 13, 2023 at 8:00 a.m.** in Room 22 of the Riverside Township Hall located at 27 Riverside Road, Riverside, Illinois 60546, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) May 11, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. 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
 - a) Repeat Monthly Withdrawal Instructions for 2024
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc
 - a) State Street Statements
 - b) Approve transfer of fund from Wintrust to State Street
7. Communications and Reports
 - a.) Active Member File Maintenance
 - b.) Affidavits of Continued Eligibility
 - c.) Pension Fund Records Management
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a) Add the following officers:
 1. Zenna Ramos
 2. Kevin Delgado
 3. Kevin McMahan
 - b) Remove Kevin McMahan
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business

- a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d.) FOIA Officer and OMA Designee
 - e.) IDOI Annual Statement
 - f.) Establish 2024 Board Meeting Dates
 - g.) Remove Victoria Rafactz from State Street access, add Yvette Zavala
13. Attorney’s Report – Radja & Collins, P.C.
- a.) Annual Independent Medical Examination – John Cairo
 - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment