



NOTICE OF A MEETING OF THE REGULAR BELVIDERE POLICE PENSION FUND BOARD OF TRUSTEES

The Belvidere Police Pension Fund Board of Trustees will conduct a regular meeting on Wednesday, November 15, 2023 at 9:30 a.m. at the Fire Station located at 123 South State Street, Belvidere, Illinois 61008, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. September 14, 2023 Regular Meeting
 - b. May 17, 2023 Regular Meeting – Revised Minutes
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Approve – Local Account Statements
 - e. Review of Cash Projections and Cash Needs
 - i. Review/Approve – 2024 Repeat Withdrawals from IPOPIF
 - ii. Review/Approve – 2024 Cash Flow Projections for IPOPIF
7. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF
 - i. Verus Advisory Inc. Investment Report
 - ii. State Street Statements of Transaction Detail for Fund
8. Communications and Reports
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Gerald Leenheer/Approve Surviving Spouse Benefits – Vicki Leenheer
 - b. Review/Approve – Ryan Davenport Disability Benefit Calculation
 - c. Disability Application Status/Appointment of Physicians for Independent Medical Examinations– Jon Kaplan
10. Applications for Membership/Withdrawals from Fund
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Review/Adopt – Updated Municipal Compliance Report
 - b. Establish 2024 Board Meeting Dates
 - c. Annual Independent Medical Examination – Brandon Parker
 - d. Resolution Authorizing Signatory Authority
 - e. Resolution for eCFM Account Representatives
 - f. IPOPIF Request for Updated Information
13. Attorney's Report – Ottosen
 - a. Status of *Arlington Heights PPF v. Pritzker*
 - b. Pension Insights for Fourth Quarter 2023
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Acknowledgement of Training Time from Meeting
 - c. Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment