



## 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 **Tuesday, May 13, 2025 at 1:00 p.m.** at the Police Department located at 615 North Main 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. February 6, 2025 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Review of Cash Projections and Cash Needs
7. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. IPOPIF
    - i. Verus Advisory Inc. Investment Report
    - ii. State Street Statement of Transaction Detail for Fund
8. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
9. Applications for Retirement/Disability Benefits
10. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Austin Smaha
  - b. Contribution Refunds – Jorge Abonce, Jenna Dziejwior, Ashley Hauser, Jonathan Hernandez, Carlos Ochoa and Sunsette Winsler
  - c. Deceased Pensioner / Overpayment Issue – Alton Parker
11. Old Business
  - a. Status of Annual Independent Medical Examination – Davenport
  - b. Status of Annual Independent Medical Examination – Kaplan
  - c. Status of IPOPIF Compliance Examination
  - d. Status of Contributions of Terminated Members
  - e. Status of filing of Resolution 2024-4 Account Representatives for eCFM with IPOPIF
  - f. Status of Appointed Trustee Vacancy
12. New Business
13. Attorney's Report – Ottosen
  - a. Pension Insights (2<sup>nd</sup> Quarter 2025)
  - b. Fiduciary Insights (March 2025)
  - c. IAFFD Fire Call Pension Pointers (Winter 2025)
14. Trustee Training Updates
  - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment