



## 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 **Friday, February 13, 2025 at 9:30 a.m.** at the City Hall located at 401 Whitney Boulevard, 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. November 13, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills / Additional Bills, if any
  - c. Approve Annual Cost of Living Adjustments for Pensioners
  - d. Review of Cash Projections and Cash Needs
7. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. IPOPIF – Verus Advisory Inc. Investment Report / State Street Statement of Transaction Detail
8. Communications and Reports
  - a. Statements of Economic Interest
9. Retirement / Disability / Survivor Benefits
  - a. Status of Deceased Pensioner / Overpayment Issue - Alton Parker
  - b. Status of Application for Disability – Katelyn Lopez
  - c. Annual IME Process for Continuation of Disability Benefits – Jonathan Kaplan
  - d. Termination of Pension Benefits for Deceased Pensioner – Larry Pearson
10. Membership / Refunds / Transfers of Service
  - a. Contribution Refund – Christopher Garcia
  - b. Applications for Membership – William Drop, Jacob Sampson and Zachary Amundson-Bull
11. Old Business
12. New Business
  - a. Review/Approve – Ottosen Engagement Letter Renewal
  - b. Review/Approve – Lauterbach & Amen Engagement Letter Renewal
  - c. Discussion/Possible Action – Purchase of Software, Cloud Storage and/or Electronic Devices
  - d. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Ottosen
  - a. Pension Insights (1<sup>st</sup> Quarter 2026)
  - b. Fiduciary Insights (November 2025)
  - c. Client Alert (November 2025) (Kooistra case)
  - d. Client Alert (December 2025) (FOIA and OMA changes)
  - e. Client Alert (January 2026) (Vokac case)
14. Trustee Training Updates – Acknowledgement of Meeting Training Time / Certification of Training Hours
15. Closed Session, if needed
16. Adjournment