



# Olympia Fields Police Pension Fund

20040 Governors Hwy, Olympia Fields, IL 60461



Steve Lopez  
President

Sean Barry  
Secretary

Andrea Townson  
Vice President

Thomas Henderson  
Asst. Secretary

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Olympia Fields Police Pension Fund Board of Trustees will conduct a regular meeting via teleconference on **Monday, April 18, 2022 at 5:00 p.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: 1(773)250-5099

Enter the participant code: 523331

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) January 24, 2022 Regular Meeting
  - b.) February 28, 2022 Special Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Wall Capital Group
  - a.) Performance Summary
  - b.) Review/Update Investment Policy
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
  - a.) Disability Update – Riley Mayer
11. Old Business
12. New Business
  - a.) Certify Board Election Results – Active Member and Retired Member Positions
  - b.) Appointed Member Term Expiration – Andrea Townson
13. IPOP/IF Updates
  - a.) Discussion/Possible Action to be Taken on all IPOP/IF Requests Pertaining to Consolidation
  - b.) Discussion/Possible Action – State Street Enterprise Cash Flow Module (eCFM) Paperwork and Resolution Establishing an Additional Representative for the eCFM
  - c.) Review/Approve Interim Cash Management
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
  - b.) Review/Adopt Written Decision and Order – Mark Akiyama
15. Closed Session, if needed
16. Adjournment

Next Regular Meeting: July 18, 2022