

TINLEY PARK POLICE PENSION BOARD

7850 West 183rd Street
Tinley Park, Illinois 60477
Phone (708) 532-9111

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Tinley Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 14, 2025 at 10:00 a.m.** in the Tinley Park Police Department West Training Room located at 7850 West 183rd Street, Tinley Park, Illinois 60477, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a.) January 6, 2025 Regular Meeting
4. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement
5. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Puchalski Goodloe LLC
 - d.) Review/Update – Cash Management Policy
6. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
7. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Jacob Vinci and Christian Slinkard
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Appointed Member Vacancies
 - b.) Contribution Discrepancy – Donovan Brody
 - c.) Transamerica Annuity Federal Tax Withholding
 - d.) Portability Updates – Jack Goldsmith and Robert Dolan
11. New Business
 - a.) Certify Board Election Results – Active and Retired Member Positions
 - b.) Portability Update – Garrick Enns
 - c.) Discussion/Possible Action – Annuity Deposit for Robert Guest
12. Attorney's Report – Puchalski Goodloe LLC
 - a.) Legal Updates
 - b.) QILDRO – Robert Shervino
 - c.) Disability Status Update – Patrick Shea
 - d.) Review/Approve – Village's Petition to Intervene in the Matter of the Disability Pension Application of Patrick Shea
13. Public Comment
14. Closed Session, if needed
15. Adjournment