

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, January 5, 2026 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.) October 6, 2025 Regular Meeting
 - b.) December 15, 2025 Special Meeting
 - c.) December 15, 2025 Closed Session Meeting
 - d.) Semi-Annual Review of Closed Session Meeting Minutes
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.) Withdrawals from Fund – Robert Potozek and Patrick Rafferty
9. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Patrick St. John
10. Old Business
 - a.) Transamerica Annuity Federal Tax Withholding
 - b.) Portability Updates – Jack Goldsmith and Jarrett Tinman
11. New Business
 - a.) Appointed Member – Brent Poortinga
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) IDOI Security Administrator Designee
 - e.) Portability Updates – Nicole Innocenti and Jacob Vinci
 - f.) Review/Approve – Fiduciary Liability Insurance Renewal
 - g.) BMO Bank Signature Card and Resolution Update
 - h.) Review/Approve – Board Rules and Regulations
12. Attorney's Report – Puchalski Goodloe LLC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – Roger Davisson
 - c.) QILDRO – Robert Shervino
 - d.) Disability Status Update – Patrick Shea
13. Public Comment
14. Closed Session, if needed
15. Adjournment