

Naperville Police Pension Fund



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Naperville Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, April 23, 2025 at 3:00 p.m.** in the Community Room of the Naperville Police Department located at 1350 Aurora Avenue, Naperville, Illinois 60540, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 22, 2025 Regular Meeting
5. Investment Report
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Expenses/Deposits – BMO Bank Checking Account
 - i. Lauterbach & Amen
 - Accounting, Benefits Administration and PSA Services – January 2025
 - Accounting, Benefits Administration and PSA Services – February 2025
 - Accounting, Benefits Administration and PSA Services – March 2025
 - Preparation of Year End Auditor's Workpapers for the Fiscal Year Ended December 31, 2025

- Preparation of payroll tax returns (including 1099's) for the calendar year ended December 31, 2025
 - ii. IPPFA – Trustee Training Registration Fee for Jason Zbrozek
 - iii. Chicago Tribune – Meeting Notice Publication for January 2025 and April 2025
 - iv. Puchalski Goodloe, LLC – Legal Services Rendered for October 2024 through January 2025
 - d. Review/Update Cash Management Policy
7. Communications and Reports
- a. Initial Benefit Increase – Daniel Fisher
 - b. Affidavits of Continued Eligibility
 - c. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
- a. Approve Regular Retirement Benefits – Anthony Cimilluca and Jason Oganovich
 - b. Deceased Pensioner – Robert Kus/Approve Surviving Spouse Benefit – Laura Kus
10. Applications for Creditable Service Purchase
- a. Portability Updates – Michelle DePompeis, Kyle Symes and Kenneth Ruff
11. Old Business
- a. Review/Adopt – Amended Board Rules and Regulations
12. New Business
- a. Appointed Member Term Expiration – Bill Collins
 - b. IDOI Annual Statement
13. Trustee Training Updates
- a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Puchalski Goodloe, LLC
- a. Legal Updates
 - b. QILDRO Status Updates – Daniel Fisher, James Tanksley and Michael Son
15. Closed Session, if needed
16. Adjournment