

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, January 21, 2026 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. October 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 – October 2025
 - Accounting, Benefits Administration and PSA Services – November 2025
 - Accounting, Benefits Administration and PSA Services – December 2025
 - Preparation of Municipal Compliance Report for Fiscal Year End December 31, 2024
 - ii. Chicago Tribune – Meeting Notice Publication for January 2026
 - iii. Foster & Foster – True Cost Calculation for Keith Bogdanovich
 - iv. IPPFA – 2026 IPPFA Membership Dues
 - v. Puchalski Goodloe – Legal Services Rendered for October 2025 through January 2026
 - d. Review/Update Cash Management Policy
7. Communications and Reports
 - a. Initial Benefit Increase – James Sakelakos
 - b. Affidavits of Continued Eligibility
 - c. Statements of Economic Interest
 - d. Designation of IDOI Security Administrator
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Johnathan Henderson, Alexander Bennett, Jake White. Samantha Coleman and Patrick Goddard-Ziga
 - b. Contribution Refunds – Scott MacDonald and Brian Storce
9. Applications for Retirement/Disability Benefits

- a. Approve Regular Retirement Benefits – Matthew Eagan, Frank Tonkovich and Eddie Corneliussen
 - b. Approve Revised Regular Retirement Benefits and Retro Pay – Brett Heun, Jason Oganovich, Daniel Ragusa, Gregory Schubrych and Derek Zook
 - c. Deceased Surviving Spouse – Barbara Bell
 - d. Deceased Pensioner – Richard Rowe
10. Applications for Creditable Service Purchase
- a. Portability Updates – James Ahern, Alexander Bennett and Patrick Goddard-Ziga
11. Old Business
- a. Status Update – Terminated Members with Contributions Remaining in Pension Fund
12. New Business
- a. Review Trustee Term Expirations and Election Procedures
 - b. Discussion/Possible Action – IPOPIF Compliance Audit
13. Trustee Training Updates
- a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Puchalski Goodloe, LLC
- a. Legal Updates
15. Closed Session, if needed
16. Adjournment