

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 22, 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. January 21, 2026 Regular Meeting
5. Investment Reports
 - 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 Accounts
 - i. Lauterbach & Amen
 - Accounting, Benefits Administration and PSA Services – January 2026
 - Accounting, Benefits Administration and PSA Services – February 2026
 - Accounting, Benefits Administration and PSA Services – March 2026
 - Preparation of Payroll and Vendor Tax Forms for 2025
 - Preparation of Year End Workpapers for the Fiscal Year Ended December 31, 2025
 - ii. Chicago Tribune – Meeting Notice Publication for April 2026
 - iii. IPPFA – Trustee Training Registration Fees for Trustees Bisch, Haselhorst, Madden and Zbrozek
 - iv. Foster & Foster – True Cost Calculation for Alexander Bennett
 - v. Puchalski Goodloe LLC – Legal Services Rendered for December 2025 through March 2026
 - d. Review/Update Cash Management Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Nicholas Bradberry, Alexander Piry, Ryan Norberg, Mark Strappazon, Derek Wilke, Cayman Cherry and Priscilla Contreras
 - b. Contribution Refund – Christopher Losurdo

9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Dawn Fletcher and Brendan Moehring
 - b. Deceased Pensioner – William Hurt/Approve Surviving Spouse Benefit – Patricia Hurt
10. Applications for Creditable Service Purchase
 - a. Portability Updates – Alexander Bennett, Patrick Goddard-Ziga, Mark Strappazon, Cayman Cherry and Priscilla Contreras
 - b. Creditable Service Purchase – Petar Milutinovic
11. Old Business
 - a. Discussion/Possible Action – IPOPIF Compliance Audit
12. New Business
 - a. Discussion/Possible Action – Benefit Overpayment for Barbara Bell
 - b. Certify Board Election Results – Active Member Positions and Retired Member Position
 - c. Vacant Appointed Member Position
 - d. IDOI Annual Statement
 - e. Discussion/Possible Action – Creditable Service Correction for Gregory Rink
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 Update – Brendan Moehring
 - c. Status Update – Subpoena for Records
15. Closed Session, if needed
16. Adjournment

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Community Services Department at least 48 hours in advance of the scheduled meeting. The Community Services Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-305-5300 or via e-mail at napervilleclerks@naperville.il.us. Every effort will be made to allow for meeting participation.