

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, July 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. April 22, 2026 Regular Meeting
5. Investment Reports
 - a. IPOPIF – Cerity Partners
 - 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 – April 2026
 - Accounting, Benefits Administration and PSA Services – May 2026
 - Accounting, Benefits Administration and PSA Services – June 2026
 - Illinois Department of Insurance Report for Fiscal Year Ended December 31, 2025
 - ii. Chicago Tribune – Meeting Notice Publication for July 2026
 - iii. UPS Store – Post Office Box Renewal Fee
 - iv. Foster & Foster
 - v. Puchalski Goodloe – Legal Services Rendered for April – July 2026
 - vi. Exam Works
 - Independent Medical Exam for Katie Lindgren – Dr. Schiff
 - Independent Medical Exam for Katie Lindgren – Dr. Horner
 - Independent Medical Exam for Katie Lindgren – Dr. Garras
 - vii. INSPE Associates LLC
 - Independent Medical Exam for Kenneth Wirth – Dr. Shah
 - Independent Medical Exam for Kenneth Wirth – Dr. Herst
 - Independent Medical Exam for Kenneth Wirth – Dr. Tijunelis
 - d. Review/Update Cash Management Policy
7. Communications and Reports
 - a. Initial Benefit Increases – Scott Hiestand and Julie Lardino
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Sofia James and Sylwia Hamideh
 - b. Contribution Refund – Christopher Losurdo

9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Jennifer Johnsen, Gregory Rink, Michael Umbenhower and Michaus Williams
 - b. Approve Non-Duty Disability Benefit Calculation – Kenneth Wirth
10. Applications for Creditable Service Purchase
 - a. Portability Updates – Patrick Goddard-Ziga, Mark Strappazon, Cayman Cherry Ryan Norberg and Priscilla Contreras
 - b. Break In Service – Sean Howard
11. Old Business
 - a. Discussion/Possible Action – Benefit Overpayment for Barbara Bell
 - b. IDOI Annual Statement
12. New Business
 - a. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - b. FOIA Officer and OMA Designee
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
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
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.