

NOTICE OF A REGULAR MEETING OF THE FOREST VIEW POLICE PENSION FUND BOARD OF TRUSTEES

The Forest View Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 13, 2023 at 1:00 p.m.** in the Village Board Room at 7000 W. 46th Street, Forest View, Illinois 60402, 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. November 14, 2022 Regular Meeting
 - b. December 20, 2022 Special Meeting
 - c. January 12, 2023 Special Meeting
 - d. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a. Capital Gains Inc. Quarterly Investment Report
 - b. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a. Statements of Economic Interest
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Kerris Clayton
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Review/Approve – Updated Local Bank Account Collateralization Agreement
 - d. Discussion/Possible Action – Resolution Authorizing Agents for the Enterprise Cash Flow Module
 - e. BMO Harris Bank Signature Cards and Resolution Update
 - f. Discussion/Possible Action – Selection of Legal Council
13. Closed Session, if needed
14. Adjournment