

AGENDA

Village of Oak Park Police Pension Board January 26, 2022 8:00 AM Teleconference

1. Call to Order
2. Public Comment – 5 minutes
3. Review and Approval of Minutes
4. New Business
 - a. Review and possible approval of IPOPIF Exhibit A: Resolution Appointing Authorized Agents
 - b. Review and possible approval of IPOPIF Exhibit B: Notice Regarding Transfer of Investment Assets to Police Officers’ Pension Investment Fund
 - c. Review and possible approval of Tier 1 retirement benefits for Daniel Silva
 - d. Portability Request for Peter Marchese to Crystal lake PD
 - e. Death of Surviving Spouse Edith Fleming
 - f. Death of Pensioner Richard Kus
 - g. Review and possible approval of surviving spouse benefits for Marilyn Kus
5. Administrative
 - a. Retiree Annual Affidavits of Eligibility
 - b. Status of Trustee Re-appointments
 - c. Payment of Bills
 - d. Investment Update
 - e. Annual review of investment policy statement
 - f. Review and approval of retiree cost of living increases
 - g. Statements of Economic Interest
 - h. Annual membership file review/update
 - i. Administrative Rules and Regulations updates
 - j. Review of trustee terms and expiration dates
 - k. Semi annual review of closed session meeting minutes
 - l. Contemplation of preparation of IDOI annual statement, audit and actuarial valuation

6. Adjourn

Due to the Coronavirus outbreak and pursuant to Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) which suspends the Open Meetings Act's physical presence requirement and allows for remote participation, this meeting shall take place via teleconference. Any member of the public seeking to appear may do so by joining the Zoom Meeting

<https://us02web.zoom.us/j/83348631503?pwd=dWRBelJQYmRQN1Y4Ymtud2dWdFpsZz09> Meeting ID: 833 4863 1503 Passcode: 002227

One tap mobile +13126266799

Or, please contact Trustee Thomas Dransoff for further information at dransoff@oak-park.us.