



"Growth with Pride"

Village of Bloomingdale

Franco A. Coladipietro

Village President

Pamela S. Hager

Village Clerk

NOTICE OF A REGULAR MEETING OF THE BLOOMINGDALE POLICE PENSION FUND BOARD OF TRUSTEES

The Bloomingdale Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 27, 2025 at 5:00 p.m.** in the Conference Room of the Village Hall located at 201 S. Bloomingdale Road, Bloomingdale, Illinois 60108, 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 28, 2024 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Financial Reports
 - a.) Treasurer's Report for the Period Ended December 31, 2024
 - b.) Approval of Payments
 - i.) Reimer Dobrovolny & LaBardi PC
 - j.) IPPFA Membership Dues
 - c.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) 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.) Contribution Refund – Wade McClellan
 - b.) Applications for Membership – Fred Schuett III and Daniel Spevak
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Discussion/Possible Action – Operating Bank Account Change
 - b.) Discussion/Possible Action – Colorado Bankers Life 25% Pro Rata Distribution
 - c.) Military Buyback – Jonathan Chrobot
 - d.) Portability Updates – Joseph Battaglia and James Winters
12. New Business
 - a.) BMO Bank Signature Cards and Resolution Update
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Discussion/Possible Action – Revised Board Rules and Regulations
 - b.) QILDRO – Juan Pagan
 - c.) Legal Updates
14. Closed Session, if needed
15. Adjournment