



"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, April 27, 2026 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.) January 26, 2026 Regular Meeting
5. Financial Reports
 - a.) Treasurer's Report for the Period Ended March 31, 2026
 - b.) Approval of Payments
 - c.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) IPOPIF
 - i. Verus Advisory, Inc
 - ii. State Street Statements
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Elvin Donald
 - b.) Application for Membership – Alexis Benitez
10. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Brian Siebrasse/Approval of Surviving Spouse Benefit – Jodi Siebrasse
11. Old Business
 - a.) Discussion/Possible Action – Colorado Bankers Life 25% Pro Rata Distribution
12. New Business
 - a.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b.) Discussion/Possible Action – FY27 Budget
 - c.) Certify Board Election Results – Active Member Position
 - d.) Appointed Member Term Expiration – Dominick Ranallo
 - e.) Status of Request for Appointed Member to Board
 - f.) Discussion/Possible Action – Resolution for Authorized Agents and Account Representatives for IPOPIF
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment