

Blue Island Police Pension Fund Board of Trustees

Dennis Sepessy, President James Johanson, Vice President David Nedved, Secretary
Wayne Wolf, Assistant Secretary Kevin Sisk, Trustee



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NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Blue Island Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 27, 2026 at 11:00 a.m.** in the East Annex Building located at 2434 Vermont Street, Blue Island, Illinois 60406, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. January 26, 2026 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Investment Report
 - a. IPOPIF – Verus Advisory, Inc
 - i. State Street Statement
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. IDOI Security Administrator Designee
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Raul Robles
 - b. Approve Revised Regular Retirement Benefit – Geoffrey Farr
11. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner Overpayment – Roland Libby
 - b. Deceased Pensioner – Gerald Rizzuto
12. Old Business
 - a. Portability Update – Daniel Ramos
13. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Term Expiration
 - c. Review/Approve – Foster & Foster Engagement Letter
 - d. IDOI Annual Statement
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Review, Adopt and Publish Decision and Order – Geoffrey Farr
 - b. Disability Update – John Murray
 - c. Legal Updates
15. Closed Session, if needed
16. Adjournment