



**Lake in the Hills Police**  
**Pension Fund Board of Trustees**  
600 Harvest Gate, Lake in the Hills, Illinois 60156-4803



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Lawrence Howell	Nicholas Covarrubias	Andrew Mannino	Jay Recchia	Brian Crow
President	Trustee	Assistant Secretary	Secretary	Vice President

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**NOTICE OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

The Lake in the Hills Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 22, 2024 at 4:00 p.m.** at the Lake in the Hills Village Hall located at 600 Harvest Gate, Lake in the Hills, Illinois, 60156, 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 16, 2023 Regular Meeting
  - b.) December 4, 2023 Special Meeting (Lira)
  - c.) December 4, 2023 Special Meeting Closed Session (Lira)
  - d.) December 4, 2023 Special Meeting (Lewis)
  - e.) December 4, 2023 Special Meeting Closed Session (Lewis)
  - f.) December 20, 2023 Special Meeting (Feely)
  - g.) December 20, 2023 Special Meeting Closed Session (Feely)
  - h.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
  - a.) Discussion/Possible Action – Cash Flow Projections
6. 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
7. Investment Reports
  - a.) IPOPIF – Verus Advisory, Inc
    - i. State Street Statements
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Martin Bogojeski
  - b.) Contribution Refunds – Jeremy Peace and Joseph Rybialek
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Joseph Simms
  - b.) Disability Status Updates – Sean Feely, Amanda Lewis and Jason Lira
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 Updated Letter of Credit
  - d.) Portability Update – Slawomir Stachnik
  - e.) Discussion/Possible Action – Portal Access
  - f.) Resolution Appointing Authorized Agents and Account Representatives for IPOPIF



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13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Adopt and Publish the Decision and Order Concerning the Disability Application of Officer Jason Lira
  - b.) Adopt and Publish the Decision and Order Concerning the Disability Application of Officer Amanda Lewis
  - c.) Adopt and Publish the Decision and Order Concerning the Disability Application of Officer Sean Feely
  - d.) Annual Independent Medical Examinations – Adam Brey and Michael Domagala
  - e.) Legal Updates
14. Trustee Training Updates
  - a.) Approve Trustee Training Registration Fees and Reimbursable Expenses
15. Closed Session, if needed
16. Adjournment