



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



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

**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, October 14, 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.) July 15, 2024 Regular Meeting
5. Treasurer's Report
 - a.) Discussion/Possible Action – Cash Flow Projections
 - b.) Discussion/Possible Action – Cash Management Policy
 - c.) Review/Adopt – FY25 Budget
 - d.) Discussion/Possible Action – First National Bank Fees
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
7. Investment Reports
 - a.) IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
8. Communications and Reports
 - a.) Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Jeremy Peace
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefit – James Recchia
 - b.) Deceased Pensioner – Michael Shafer
11. Old Business
 - a.) Portability Update – Slawomir Stachnik
 - b.) Status of Jason Lira Retroactive Benefit Calculation
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Discussion/Possible Action – Board Rules and Regulations
12. New Business
 - a.) Establish 2025 Board Meeting Dates
 - b.) Discussion/Possible Action – Lauterbach and Amen LLP Engagement Letter
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Annual Independent Medical Examinations – Adam Brey and Michael Domagala
 - b.) Legal Updates
14. Trustee Training Updates
 - a.) Approve Trustee Training Registration Fees and Reimbursable Expenses
15. Closed Session, if needed
16. Adjournment