



# The Village of Lyons Police Pension Fund - Board of Trustees

4200 S. Lawndale Avenue • Lyons, Illinois 60534  
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## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Lyons Police Pension Fund will conduct a regular meeting on **Thursday, January 20, 2022 at 1:00 p.m.** in the Village of Lyons Municipal Building, located at 4200 S. Lawndale Avenue, Lyons, Illinois 60534, 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, 2021 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Investment Reports
  - a.) Wall Capital Group
  - b.) Sawyer Falduto Asset Management, LLC
  - c.) Review/Update Investment Policy
- 6) Presentation and Approval of Bills
  - a.) Vendor Check Report – Lauterbach & Amen, LLP
  - b.) Additional Bills, if any
- 7) Applications for Membership/Withdrawals from Fund
- 8) Applications for Retirement/Disability Benefits
  - a) Approve Regular Retirement Benefit – Michael Cecconi
- 9) Old Business
- 10) New Business
  - a.) Establish 2022 Board Meeting Dates
  - b.) Portability Update – Joseph Marigliano
  - c.) Review Trustee Term Expirations and Election Procedures
  - d.) Approve Annual Cost of Living Adjustments for Pensioners
  - e.) Review/Approve – Lauterbach & Amen, LLP Engagement Letter
  - a.) IPOPIF Status Update and Discussion/Possible Action to be take on all IPOPIF Requests  
Pertaining to Consolidation
- 11) Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 12) Communications and Reports
  - a.) Statements of Economic Interest
- 13) Attorney's Report – Katten Muchin Rosenman LLP
  - a.) Legal Updates
  - b.) QILDRO – Daniel Babich
  - c.) Discussion/Possible Action – Continuation of Disability Benefits for Michael Groberski and Eric Schlaman
  - d.) Discussion/Possible Action – Policy for Repayment of Contributions Paid in Excess of Actuarially Required Contributions for Transfer of Creditable Service from another Article 3 Fund
- 14) Closed Session, if needed
- 15) Adjournment