



Sandwich Police Pension Fund
1251 E 6th Street
Sandwich, IL 60548

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

The Sandwich Police Pension Fund Board of Trustees will conduct a regular meeting on **Friday January 19, 2024 at 12:00 p.m.** in the Sandwich City Hall Annex Building located at 128 E. Railroad Street, Sandwich, Illinois 60548, 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.) November 27, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. 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
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
7. Communications and Reports
 - a.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Nevade Beatty and Edward Hegland
10. Applications for Retirement/Disability Benefits
11. New Business
 - a.) Certify Special Election Results – Active Member Position
 - b.) Review/Approve – Resolution Updating Authorized Agents for IPOPIF
 - c.) Review/Approve – Updated State Street Bank eCFM Establishing Authorized Users
 - d.) BMO Bank Signature Cards and Resolution Update
 - e.) Approve Annual Cost of Living Adjustments for Pensioners
 - f.) Review Trustee Term Expirations and Election Procedures
12. Old Business
13. Attorney's Report – Puchalski Goodloe LLC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment