

**NOTICE OF A REGULAR MEETING OF THE  
KENILWORTH POLICE PENSION FUND  
BOARD OF TRUSTEES**

The Kenilworth Police Pension Fund Board of Trustees will conduct a regular meeting via zoom videoconference on **Tuesday, January 17, 2023 at 4:00 p.m.** in the Kenilworth Police Department located at 419 Richmond Road, Kenilworth, Illinois 60043, for the purposes in the following agenda:

The meeting will also be held via videoconference in accordance with Public Act 101-0640  
**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: (312) 626-6799

<https://lauterbachamen.zoom.us/j/82773936881>

Enter the meeting ID followed by #: 229 296 114 079

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) October 17, 2022 Regular Meeting
  - b.) November 1, 2022 Special Meeting
  - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report
  - a.) Presentation and Approval of Bills
  - b.) Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a.) IPOPIF – Verus Advisory, Inc
    - a. State Street Statements
7. Communications and Reports
  - a.) Statements of Economic Interest
  - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Appointed Member Term Expiration – Steven Hoopes
12. New Business
  - a.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Atwell & Atwell
  - a.) Legal Updates
14. Closed Session
15. Adjournment