

**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 on **Wednesday, November 15, 2023 at 4:00 p.m.** in the Kenilworth Village Board Room located at 419 Richmond Road, Kenilworth, Illinois 60043, 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 17, 2023 Regular Meeting
5. Accountant's Report – Lauterbach and Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - d.) Discussion/Possible Action – Cash Management Policy
    - i. Repeat Monthly Withdrawal Instructions for 2024
6. Investment Report
  - a.) IPOPIF – Verus Advisory, Inc
    - i. State Street Statements
7. Communications and Reports
  - a.) 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 Expirations – John Pratt and Steven Hoopes
  - b.) Review/Adopt – Municipal Compliance Report
12. New Business
  - a.) Certify Special Election Results – Active and Retired Member Positions
  - b.) Establish 2024 Board Meeting Dates
13. Attorney's Report – Atwell & Atwell
  - a.) Legal Updates
14. Closed Session
15. Adjournment