

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 **Monday, February 23, 2026 at 5:00 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.) October 20, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach and Amen
 - 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
 - i. Verus Advisory, Inc
 - ii. State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interests
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Approve Regular Retirement Benefits – Oscar Padilla
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Appointment to Board of Trustees – Katie White
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) Discussion/Possible Action – Resolution for Authorized Agents and Account Representatives for IPOPIF
 - e.) IDOI Security Administrator Designee
13. Attorney's Report – Atwell & Atwell
 - a.) Legal Updates
14. Closed Session
15. Adjournment

Join [Zoom Meeting](#)

Meeting ID: 891 3821 5603

Passcode: 284687