

# **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