

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

The Board of Trustees of the Kenilworth Police Pension Fund will conduct a regular meeting via zoom videoconference in accordance with Public Act 101-0640 on **Tuesday, January 18, 2022 at 4:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312 626 6799

Enter the meeting ID followed by “#”: 893 3706 5905

When asked for participant ID, press “#” again and meeting access will be granted.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 18, 2021 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Great Lakes Advisors
 - a.) Portfolio Review
6. Treasurer’s Report – Village of Kenilworth
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) 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
10. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Vernon Roddy – Approval of Surviving Spouse Benefits – Lois Roddy
11. Old Business
12. IPOPIF
 - a.) Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b.) Review/Possible Action – Local Account Collateralization
 - c.) Appointment of Authorized Agents
 - d.) IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
13. New Business
 - a.) Review Trustee Term Expirations and Election Procedures
14. Attorney’s Report – Atwell & Atwell
 - a.) Legal Updates
15. Closed Session
16. Adjournment