

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

The Forest View Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 10, 2025 at 1:00 p.m.** in the Village Board Room at 7000 W. 46th Street, Forest View, Illinois 60402, 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. August 11, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - 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 2026
6. Investment Report
 - a. IPOPIF
 - i. Verus Advisory, Inc.
 - ii. State Street Statements
 - b. Capital Gains Investment Update – Money Market Account and Annuities
7. Communications and Reports
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. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - b. IDOI Annual Statement
 - c. Portability Update – Luis Franco
 - d. Contribution Refund – Ahmad Collins
12. New Business
 - a. Review/Approve - Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Portability Update – Jorge Sanchez and Maria Guzman
 - d. Establish 2026 Board Meeting Dates
13. Attorney's Report – Radja & Collins Law
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment