



Rantoul Police Pension Fund

109 E. Grove Avenue, Rantoul, Illinois 61866
Telephone (271) 893-0988 | Fax (217) 893-9556



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Rantoul Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, May 3, 2023 at 9:00 a.m.** in the Village Hall located at 333 South Tanner Street, Rantoul, Illinois 61866, 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.) February 8, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
6. Investment Report – Wall Capital Group
 - a.) Performance Summary
 - b.) Review/Update Investment Policy
7. Communications & Reports
 - a.) Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Richard Little
9. Applications for Retirement/Disability Benefits
 - a.) Approval of Disability Benefits – Marcus Beach
 - b.) Review, Adopt and Publish Decision and Order – Marcus Beach
10. Old Business
 - a.) Discussion/Possible Action – IPOPIF Status Update and Requests Pertaining to Consolidation
11. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) QILDRO – Bradley Saltsgaver
14. Closed Session, if needed
15. Adjournment