



Rantoul Police Pension Fund

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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, January 24, 2024 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.) October 25, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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.) Portability Updates – Kyly Schlorff and Thane Jackson
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Discussion/Possible Action – IPOPIF Status Update and Requests Pertaining to Consolidation
 - b.) Appointed Member Vacancy
11. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Fiduciary Liability Insurance Renewal
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.) Annual Independent Medical Examination – Marcus Beach
14. Closed Session, if needed
15. Adjournment