



Rantoul Police Pension Fund

109 E. Grove Avenue, Rantoul, Illinois 61866
Telephone (217) 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, April 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.) January 24, 2024 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
 - b.) Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a.) Portability Updates – Kyle Schlorff
 - b.) Applications for Membership – Yaleina Anaya, Johnathan Grice, Armando Romero and Shanice Guider
 - c.) Contribution Refund – Tim Beckett
9. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Michael Tittle/Approve Surviving Spouse Benefit – Elaine Tittle
10. Old Business
 - a.) Discussion/Possible Action – IPOPIF Status Update and Requests Pertaining to Consolidation
 - b.) Acknowledge IPOPIF Notice of Asset Transfer, Adopt Resolution and Execute Exhibits
 - c.) Discussion/Possible Action – Local Account Collateralization
 - d.) Discussion/Possible Action – Interim Cash Management Policy
 - e.) Discussion/Possible Action – Enterprise Cash Flow Module and My State Street.com Set-Up Access Form
11. New Business
 - a.) Certify Board Election Results – Active and Retired Member Positions
 - b.) Discussion/Possible Action – Active Member Special Election
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
 - c.) Disability Status Update – Matt Bross
14. Closed Session, if needed
15. Adjournment