



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 **Tuesday, July 22, 2025 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.) April 22, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Review/Update – Cash Management Policy
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
 - a.) Unpaid Breaks in Service – Ashley Heath
 - b.) Applications for Membership – Malik Evans and John Sexton
 - c.) Military Buyback – Thane Jackson
9. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Justin Bouse
10. Old Business
11. New Business
 - a.) IDOI Annual Statement
 - b.) FOIA Officer and OMA Designee
 - c.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d.) Review Preliminary Actuarial Valuation
 - e.) Discussion/Possible Action – Actuarial Funding Policy
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – Marcus Beach
14. Closed Session, if needed
15. Adjournment