



# 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 **Tuesday, January 20, 2026 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 21, 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.) Statements of Economic Interest
  - b.) IDOI Security Administrator
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Justin Bouse and Greg Willard
10. Old Business
11. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Review/Approve – Lauterbach & Amen Engagement Letter
  - d.) 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 – Matthew Bross
14. Closed Session, if needed
15. Adjournment