



# 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, April 2, 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.) January 20, 2026 Regular Meeting
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.) Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Dustin Morgan and Rodney Sullivan
10. Old Business
  - a.) Review/Approve – Fiduciary Liability Insurance Renewal
11. New Business
  - a.) Certify Board Election Results – Retired Member Position
  - b.) Review/Approve – Lauterbach & Amen Engagement Letter
  - c.) Discussion/Possible Action – Village Contribution History
  - d.) Review/Update – Resolution for Authorized Agents and Account Representatives
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
  - c.) Approve Decision and Order – Matthew Bross
14. Closed Session, if needed
15. Adjournment