



# DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois  
Incorporated 1969

## NOTICE OF A REGULAR MEETING OF THE DARIEN POLICE PENSION FUND BOARD OF TRUSTEES

The Darien Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 26, 2026 at 6:00 p.m.** at the Police Department in the training room located at 1710 Plainfield Road, Darien, Illinois 60561 for the purposes set forth in the following Agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Meeting Minutes
  - a) November 6, 2025 Regular Meeting
  - b) September 9, 2025 Special Meeting
  - c) 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) Discussion/Possible Action – Cash Management
- 6) Investment Reports
  - a) Sawyer Falduto Asset Management, LLC
  - b) IPOPIF
    - i. Verus Advisory, Inc.
    - ii. State Street Statement
- 7) Applications for Membership/Withdrawals from Fund
  - a) Deceased Pensioner – James Murphy/Termination of QILDRO – Angela Murphy
    - i. Review of Member Contributions Due to Estate/Alternate Payee
  - b) Contribution Refund – Maciej Cachro
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
- 10) New Business
  - a) Review Trustee Term Expirations and Election Procedures
  - b) Approve Annual Cost of Living Adjustments for Pensioners
- 11) Communications and Reports
  - a) Statements of Economic Interest
- 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
- 14) Closed Session, if needed
- 15) Adjournment