



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, May 7, 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) February 26, 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) Discussion/Possible Action – Cash Management
- 6) Investment Reports
 - a) Sawyer Falduto Asset Management, LLC
 - b) IPOPIF
 - i. Cerity Partners
 - ii. State Street Statement
- 7) Applications for Membership/Withdrawals from Fund
 - a) Applications for Membership – Neal Hosper and Derrick Parker, Jr.
 - b) Deceased Pensioner – Thomas Hruby
 - c) Deceased Pensioner – James Murphy/Termination of QILDRO – Angela Murphy
 - i. Review of Member Contributions Due to Estate/Alternate Payee
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
- 10) New Business
 - a) Certify Board Election Results – Active Member Position
 - b) Review/Possible Approval – Lauterbach & Amen Engagement Letter Renewal
- 11) Communications and Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility
- 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