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
    c) Application for Membership – Jacob Mejia
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