

**NOTICE OF A REGULAR MEETING OF THE
CLARENDON HILLS POLICE PENSION FUND
BOARD OF TRUSTEES**

The Clarendon Hills Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 12, 2026 at 5:30 p.m.** in the Police Department located at 448 Park Avenue, Clarendon Hills, Illinois 60514, 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 13, 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. Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC – Quarterly Report
 - b. IPOPIF
 - i. Verus Advisory, Inc.
 - ii. State Street Statements
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. IDOI Security Administration Designee
 - c. Statements of Economic Interest
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Separation of Service – Andrew Putna
 - b. Contribution Refund – Joseph Storino
 - c. Applications for Membership – Joseph Dalo and Olivia Pajer
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Portability Update – Andrew Putna
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Review, Adopt and Publish Retirement Decision and Order – Wendy Porter
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment