

NOTICE OF A REGULAR MEETING OF THE LA SALLE POLICE PENSION FUND BOARD OF TRUSTEES

The LaSalle Police Pension Fund Board of Trustees will conduct a regular meeting on **Friday, January 31, 2025 at 9:00 a.m.** in the La Salle City Hall located at 745 2nd Street, La Salle, Illinois 61301, 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 18, 2024 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc
 - i. State Street Statements
7. Communications and Reports
 - a.) 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
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Review/Adopt – Municipal Compliance Report
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Hometown National Bank – Authorization of Payment for L&A Invoices
13. Closed Session, if needed
14. Adjournment