NOTICE OF A REGULAR MEETING OF THE FOREST VIEW POLICE PENSION FUND BOARD OF TRUSTEES

The Forest View Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 9, 2026 at 1:00 p.m.** in the Village Board Room at 7000 W. 46th Street, Forest View, Illinois 60402, 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. August 10, 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 Policy and Authorized Account Signers Update
        i. BMO Bank Signature Card and Resolution Update
        ii. Establish 2027 Repeat Withdrawals from IPOPIF
6. Investment Reports
    a. IPOPIF – Cerity Partners
        i. State Street Statements
    b. Capital Gains Investment Update – Money Market Account and Annuities
7. Communications and Reports
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. IDOI Annual Statement
    b. Portability Updates – Salomon Guzman and Jorge Sanchez
12. New Business
    a. Review/Approve – Actuarial Valuation and Tax Levy Request
    b. Review/Adopt – Municipal Compliance Report
    c. Vacant Active Member Position
    d. Establish 2027 Board Meeting Dates
13. Attorney's Report – Radja Collins Law
    a. Legal Updates
14. Closed Session, if needed
15. Adjournment