



# VERNON HILLS POLICE PENSION FUND

290 Evergreen Drive, Vernon Hills, Illinois | 847-362-4449

Chris Buhrmester    Mark Peterson    Jeff Cielak    Todd Renihan    Todd Williams  
President    Vice President    Secretary    Assistant Secretary    Trustee

## NOTICE OF A REGULAR MEETING OF THE VERNON HILLS POLICE PENSION FUND BOARD OF TRUSTEES

The Vernon Hills Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 26, 2026 at 12:30 p.m.** in the Vernon Hills Village Hall Community Room located at 290 Evergreen Drive, Vernon Hills, Illinois 60061, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
  - a. November 20, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
6. 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
7. Treasurer's Report
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
8. Investment Reports
  - a. IPOPIF – Verus Advisory, Inc.
  - b. State Street Statements
9. Communications and Reports
  - a. Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
  - a. Review/Approve Contribution Refund – Gunnar Gudmundson and Andrei Dublea
11. Applications for Retirement/Disability Benefits
12. Old Business
  - a. Discussion/Possible Action – Terminated Member Unclaimed Contributions
13. New Business
  - a. Approve Annual Cost of Living Adjustments for Pensioners
  - b. IPOPIF Compliance Audit
  - c. Review Trustee Term Expirations and Election Procedures
  - d. Review– Administrative Budget & Cash Flow Projection for 2027
14. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Attorney's Report – Ottosen DiNolfo
  - a. Annual Independent Medical Examination – James Koch
  - b. Legal Updates
16. Closed session, if needed
17. Adjournment