



PEORIA POLICE PENSION FUND

600 SW Adams St. Peoria, Illinois 61602

Scott Bowers, President ■ Alan Misener, Vice President ■ Robert McMillen, Secretary ■ Norman Burdick, Asst. Secretary ■ Catherine Hardy, Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Peoria Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, June 18, 2026 at 11:00 a.m.** at Kelleher's located at 619 S.W. Water Street, Peoria, Illinois 61602, for the purposes set forth in the following agenda:

AGENDA

To access this meeting via Zoom:

Call the conference number: 312-626-6799

Enter the Meeting ID: 563 296 2172

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Remote Attendance by Certain Trustees (if any)
- 4) Approval of Minutes
 - a. February 19, 2026 Regular Meeting
- 5) Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. Cerity Partners, LLC
 - i. State Street Statement of Results
- 6) Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review Cash Flow Projections and Cash Management Position
- 7) Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
- 8) Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Marco Aguilar, Ty Baker, Joshua Bieber Jr., Andrew Cornwell, Skyler Hassinger, Garrett Jordan, Scott Jordan II, Rachel Kollar, Michael Marsh, Jordan Martin, Breanna Miller Sandi, D'Angelo Moody, Samuel Morgan Jr., Slade Mulvaney, Carson Pollom, De'Marrion Porter, Maxwell Psinas, Brittnee Smith, Jackson Tracy and Jordan Watts
 - b. Contribution Refunds – Nathan Adams, Tyler Hodges, Zachary Jackson, Andrew Pedraza and Bryson Zolicoffer
- 9) Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Jacob Faw, Todd Leach, David Smith and Aaron Watkins

- b. Approve Duty Disability Benefits – Krista Marx
 - i. Review, Adopt and Publish Decision and Order – Krista Marx
- c. Deceased Pensioner – Richard Jordan/Approval of Surviving Spouse Benefits – Marsha Jordan
- d. Deceased Pensioner – Tommie Moton
- 10) Old Business
 - a. Review/Adopt – Updated Board Rules & Regulations
 - b. Status of IPOPIF Compliance Audit
 - c. Portability Update – Terry Lair Jr.
- 11) New Business
 - a. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b. Discussion/Possible Action – Fidelity Bond/Crime Insurance Proposal
 - c. Portability Update – Zachary Cowan
 - d. Military Service Purchases – Charles Bruess and Chad Oberle
 - e. Review/Approve – Repayment of Miscellaneous Break in Service – Bradley Dixon
 - f. Appointed Member Term Expiration – Norman Burdick
 - g. Review/Approve – December 31, 2025 Year-End Audit
 - h. IDOI Annual Statement
- 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
 - b. Possible Dependent Benefits Status Update – Elizabeth Ruggles
 - c. Annual Independent Medical Examinations – Shawn Eckhoff, Ian McDowell and Stephanie VanOppen
 - d. Discussion/Possible Action – Disability Process for PTSD
 - e. Disability Status Updates – David Buss, Seth Landwehr, Rachel McAfee, Justin Sinks and Matheson Wood
- 14) Public Comment
- 15) Closed Session, if needed
- 16) Adjournment