



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, August 13, 2026 at 11:00 a.m.** in the Illinois Police Officers' Pension Investment Fund Conference Room located at 456 Fulton Street, Suite 402, 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. June 18, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 5) Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. Cerity Partners
 - 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. Active Member File Maintenance
- 8) Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Landen Graham
- 9) Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Michael Boland
 - b. Deceased Pensioner – Richard Gamble/Approval of Surviving Spouse Benefits – Delaine Gamble
- 10) Old Business
 - a. Review/Adopt – Updated Board Rules & Regulations
 - b. Status of IPOPIF Compliance Audit
 - c. Portability Updates – Zachary Cowan and Terry Lair Jr.
 - d. Military Service Purchases – Charles Bruess and Chad Oberle
 - e. IDOI Annual Statement

- 11) New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d. FOIA Officer and OMA Designee
- 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, Thane Hunt, Ian McDowell
Stephanie VanOppen and Timothy Wight
 - d. Disability Status Updates – David Buss, Seth Landwehr, Rachel McAfee, Justin Sinks and
Matheson Wood
 - e. Review, Adopt and Publish Decision and Orders – Jacob Faw, Todd Leach, David Smith
and Aaron Watkins
- 14) Public Comment
- 15) Closed Session, if needed
- 16) Adjournment