



"Growth with Pride"

# Village of Bloomingdale

**Franco A. Coladipietro**

Village President

**Pamela S. Hager**

Village Clerk

## **NOTICE OF A REGULAR MEETING OF THE BLOOMINGDALE POLICE PENSION FUND BOARD OF TRUSTEES**

The Bloomingdale Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, July 28, 2025 at 5:00 p.m.** in the Conference Room of the Village Hall located at 201 S. Bloomingdale Road, Bloomingdale, Illinois 60108, 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.) April 28, 2025 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Financial Reports
  - a.) Treasurer's Report for the Period Ended June 30, 2025
  - b.) Approval of Payments
    - i.) Emphasys
    - j.) Reimer Dobrovolny & LaBardi PC
  - c.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a.) IPOPIF
    - i. Verus Advisory, Inc
    - ii. State Street Statements
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Stephen Kanis
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Discussion/Possible Action – Operating Bank Account Change
  - b.) Discussion/Possible Action – Colorado Bankers Life 25% Pro Rata Distribution
12. New Business
  - a.) IDOI Annual Statement
  - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - c.) FOIA Officer and OMA Designee
  - d.) Portability Update – Elizabeth McGuire
  - e.) Discussion/Possible Action – FYE 2025 Statement of Cash Receipts and Disbursements
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) QILDRO – Juan Pagan
  - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment