



Lake in the Hills Police Pension Fund Board of Trustees

600 Harvest Gate, Lake in the Hills, Illinois 60156-4803



Lawrence Howell	Brian Crow	David DeStefano	Andrew Mannino	Nicholas Covarrubias
President	Vice President	Secretary	Assistant Secretary	Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lake in the Hills Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, April 20, 2026 at 4:00 p.m.** at the Lake in the Hills Village Hall located at 600 Harvest Gate, Lake in the Hills, Illinois, 60156, 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. January 19, 2026 Regular Meeting
6. Treasurer's Report
 - a. Discussion/Possible Action – Cash Management Policy
 - b. Discussion/Possible Action – Cash Flow Projections
7. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
8. Investment Report
 - a. IPOPIF – Verus Advisory, Inc
 - i. State Street Statement
9. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. IDOI Security Administrator Designee
10. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Oliver Pathumwan
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Amanda Johnson
12. Old Business
 - a. Discussion/Possible Action – Board Rules and Regulations
 - b. Break in Service Purchase – Aleksandra Bielawiec
 - c. Status of IPOPIF Compliance Audit
13. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Discussion/Possible Action – Terminated Member Unclaimed Contributions
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Review Preliminary Actuarial Valuation
 - e. IDOI Annual Statement
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
15. Trustee Training Updates
 - a. Approve Trustee Training Registration Fees and Reimbursable Expenses
16. Closed Session, if needed
17. Adjournment