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Mt. Zion, IL 62549

Mount Zion Police Pension Fund

**NOTICE OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES**

The Mt. Zion Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, April 15, 2025 at 3:00 p.m.** in the Village Hall located at 1400 Mt. Zion Parkway, Mt. Zion, Illinois 62549, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Teleconference: 1-800-791-2345 Code: 37889#

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 21, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Lauterbach & Amen Invoices
 - ii. Cavanagh & O'Hara, LLP Legal Service Invoices
 - d.) Review/Update – Cash Management Policy
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc
 - i. State Street Statement
7. Communications and Reports
 - a.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Review/Approve – Fiduciary Liability Insurance Renewal
 - b.) Discussion/Possible Action – Return of Excess Contributions
 - c.) Appointed Member Term Expiration – Seth Baker
 - d.) IDOI Annual Statement
13. Attorney's Report – Cavanagh & O'Hara, LLP
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment