

## **NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES**

The Willowbrook Police Pension Fund Board of Trustees will conduct a special meeting on Monday, October 3, 2022 at 2:00 p.m. at the Willowbrook Police Department located at 7760 S. Quincy Street, Willowbrook, Illinois 60527 for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. IPOPIF
  - a.) Status Update on the Transfer of Assets to the Consolidated Fund
  - b.) Discussion/Possible Action – Enterprise Cash Flow Module and My State Street.com Set-Up Access Form
  - c.) Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
5. New Business
  - a.) Discussion/Possible Action – RFP for Legal Counsel – Dennis J. Orsey, P.C.
  - b.) Discussion/Possible Action – RFP for Legal Counsel – Puchalski Goodloe, LLC
  - c.) Discussion/Possible Action – Failed Transfer of Funds to the Village of Willowbrook
6. Closed Session, if needed
7. Adjournment