

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

The Board of Trustees will conduct a regular meeting on **Wednesday, January 21, 2026 at 8:00 a.m.** in the Training Room located at the Willowbrook Police Department, 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. Approval of Meeting Minutes
 - a. October 15, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Puchalski Goodloe LLC Invoice
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF
 - i. Verus Advisory, Inc.
 - ii. State Street Statements
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. IDOI Security Administrator Designee
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Andrew Putna
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Portability Update – Beata Grzymkowska
12. New Business
 - a. Certify Board Special Election Results – Active Member Position
 - b. Portability Update – Andrew Putna
 - c. Approve Annual Cost of Living Adjustments for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
 - e. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - f. Review/Approve – Rules and Regulations
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Disability Update – Aaron Porter
 - b. Discussion/Possible Action – Village of Willowbrook Motion to Intervene Regarding Disability Claim of Aaron Porter
 - c. Legal Updates
14. Closed Session, if needed
15. Adjournment