



GENEVA POLICE PENSION FUND

20 Police Plaza, Geneva, Illinois 60134

Gilberto Alba
President
05/12/2026

Brian Stolfe
Vice President
05/11/2027

Jennifer Milewski
Secretary
08/04/2027

Emigdio Garcia
Asst. Secretary
05/12/2026

Eric Passarelli
Trustee
05/20/2026

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Geneva Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 21, 2026 at 9:00 a.m.** in the Main Conference Room at the Geneva Police Department located at 20 Police Plaza, Geneva Illinois 60134, 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.) October 15, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
7. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc
 - i.) State Street Statement
8. Communications and Reports
 - a.) Statements of Economic Interest
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a.) Review/Approve – Fiduciary Liability Insurance Renewal
 - b.) IDOI Security Administrator Designee
 - c.) Approve Annual Cost of Living Adjustments for Pensioners
 - d.) Review Trustee Term Expirations and Election Procedures
14. Attorney's Report – Ottosen DiNolfo Hasenbalg & Castaldo, Ltd.
 - a.) Pension Insights
15. Closed Session, if needed
 - a.) For the Purpose of Discussing:
 - i.) The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee [5 ILCS 120/2(c)(1)]
 - j.) Pending or Probable Litigation Against, Affecting, or on Behalf of the Public Body [5 ILCS 120/2(c)(11)]
 - k.) Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act [5 ILCS 120/2(c)(21)]
16. Adjournment