

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

The Oak Forest Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 19, 2026 at 2:00 p.m.** at the Oak Forest City Hall in the Council Chambers located at 15440 Central Avenue, Oak Forest, Illinois 60452, 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.) November 20, 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
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Report – IPOPIF
 - a.) Verus Advisory, Inc
 - b.) State Street Statements
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
 - a.) Application for Membership – Silvestre Garcia and Lizahaira Mora
 - b.) Contribution Refund – Douglas Curlee and Joseph Donnelly
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Appointment to Board of Trustees – JoAnn Kelly
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) IDOI Security Administrator Designee
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) Discussion/Possible Action – Request for Proposals – Auditors
 - e.) Military Buyback – Garrick S. Corder
 - f.) Portability Update – Adrian O'Donnell and Daniel Ramos
13. Attorney's Report – Asher, Gittler & D'Alba, LTD
 - a.) Legal Updates
 - b.) Review, Adopt and Publish Decision and Order – Michael Corona
14. Closed Session, if needed
15. Adjournment