

NOTICE OF A REGULAR MEETING OF THE SOUTH BELOIT POLICE PENSION FUND BOARD OF TRUSTEES

The South Beloit Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, October 28, 2026 at 5:30 p.m.** in the South Beloit City Hall located at 519 Blackhawk Blvd. South Beloit, Illinois 61080, for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Remote Attendance of Trustees, as an exception to the Open Meetings Act
- 4) Public Comment
- 5) Approval of Meeting Minutes
 - a) September 10, 2026 Regular Meeting
- 6) Treasurer's Report – City of South Beloit
 - a) Additional Bills
 - i) Lauterbach & Amen
 - ii) Reimer Dobrovolny & Labardi PC
 - iii) IPPFA 2027 Dues
 - b) Discussion/Possible Action – Cash Management and Authorized Account Signers Update
 - i) Establish 2027 Repeat Withdrawal
- 7) Investment Reports – IPOPIF
 - a) Cerity Partners
 - b) State Street Statements
- 8) Communications and Reports
 - a) Affidavits of Continued Eligibility
- 9) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 10) Applications for Membership/Withdrawals from Fund
 - a) Applications for Membership – Jada Casis and Matthew Fletcher
 - b) Withdrawal from Fund – Ezekiel Kaiser
- 11) Applications for Retirement/Disability Benefits
- 12) Old Business
 - a) Discussion/Possible Action – Probate for Former Sergeant Sanders Pension Contributions
- 13) New Business
 - a) Establish 2027 Board Meeting Dates
- 14) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a) Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment