



Niles Police Pension Fund
7000 W. Touhy Avenue, Niles, Illinois 60714



Michael Boba Eric Lambrechts Patrick Hoffmann Marimel Lim Jim Grammas
President Vice President Secretary Asst. Secretary Trustee

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

The Niles Police Pension Fund Board of Trustees will conduct a special meeting on **Thursday, June 2, 2022 at 1:00 p.m.** at the Police Department located at 7000 W. Touhy Avenue, Niles, Illinois 60714 for the purposes set forth in the following agenda.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Hearing on Non-Duty Disability Application – Danielle Helma
5. Closed Session – if needed (Section 2(c)(4) of the Open Meetings Act – deliberation over evidence and testimony received in open session (5 ILCS 120/2(c)(4))
6. Illinois Police Officer Pension Investment Fund (IPOPIF) (June 24th Tranche)
 - a. Status of Consolidation Litigation
 - b. Review/Approval of Resolution Appointing Authorized Agents
 - c. Review/Approval of Transfer Notice Letter to Investment Advisor and Custodian
 - d. Review/Approval of Transition Cash Retention
 - e. Review/Approval of eCFM Portal Form and Appointment of Account Representatives for Portal
7. Status of Beyer Disability Matter
 - a. Status of IME Appointments and Reports
 - b. Village Motion to Intervene – Possible Briefing Schedule
8. Status of Annual IMEs of Disabled Members
 - a. Mercardo – Report from IME physician
 - b. Griesenauer – Status of FCE results and next steps
9. Adjournment