VILLAGE OF
LINCOLNSHIRE

AGENDA
POLICE PENSION BOARD
Village Hall
Monday, July 27, 2026
4:00 p.m.

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need special accommodations to attend. The Police Pension Fund Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 **ROLL CALL OF TRUSTEES (by secretary)**

2.0 **APPROVAL OF MINUTES**
- 2.1 May 11, 2026 Regular Meeting

3.0 **TREASURER'S REPORT**
- 3.1 Reports from Lauterbach and Amen (email)
- 3.2 Pension Treasurer Rossi business

4.0 **REVIEW INVESTMENT ACTIVITY**
- 4.1 See IPOPIF statements of investment status and Fund portfolio

5.0 **PRESENTATION OF BILLS AND/OR DISBURSEMENTS**
- 5.1 Lauterbach and Amen Services April/May/June - $3,855
- 5.2 Puchalski Goodloe LLC – Legal Services - $550.00
- 5.3 IPPFA 2026 Pension Conference - $600.00 per member
- 5.4 Police Pension Actuarial Valuation (Foster & Foster) - $4,000
- 5.5 See Lauterbach and Amen disbursement list for monthly bills
- 5.6 Police Pre-Employment Screening – McMullen, Pension Fund ½ - $665.00

6.0 **OLD BUSINESS**
- 6.1 None

7.0 **NEW BUSINESS**
- 7.1 Fiduciary Liability Insurance Renewal – Cook Castle Associates
- 7.2 Board Elections
- 7.3 Legal updates
- 7.4 Freedom of Information Act requests – None received
- 7.5 FOIA/OMA selections

8.0 **APPLICATIONS FOR MEMBERSHIPS**
8.1 None

9.0 **APPLICATIONS FOR BENEFITS**
9.1 Dana Plotke
9.2 Ryan Revoy

10.0 **PENSION BOARD TRUSTEE COMPLIANCE**
10.1 2026 Training – 8 hours
10.1.1 Steven Lee: Pending
10.1.2 Adam Hyde: Pending
10.1.3 Roy Bethel: Pending
10.1.4 Mickey Herst: Pending
10.1.5 Matthew Ulanowski: Pending

11 **EXECUTIVE SESSION MATTERS**

12 **CITIZEN COMMENTS**

13 **ADJOURNMENT**
13.1 Next meeting: October 26, 2026

The Lincolnshire Police Pension Fund Administrative Rules may be viewed by contacting Secretary Roy Bethel at rbethel@lincolnshireil.gov or 847.913.2324. Mr. Ulanowski is the direct contact for other Police Pension Fund business, including Freedom of Information Act Requests (FOIA). Mr. Ulanowski may be contacted at mulanowski@lincolnshireil.gov.