VILLAGE OF
LINCOLNSHIRE

# AGENDA
# POLICE PENSION BOARD
# Village Hall
# Monday, October 26, 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 July 27, 2026 Regular Meeting

3.0 **REPORT OF OFFICERS**
- 3.1 **PRESIDENT'S REPORT**
- 3.2 **TREASURER'S REPORT**
  - 3.2.1 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 July/August/September - $2,115.00
- 5.2 Puchalski Goodloe LLC – Legal Services - $950.00
- 5.3 IPPFA – Dues January 1, 2027 – December 31, 2027 - $850.00
- 5.4 Police Pension Actuarial Valuation (Foster & Foster) - $4,000
- 5.5 Police Pre-Employment Screening – Nuetzmann, Pension Fund - $320.00
- 5.6 Trustee Reimbursement to Matt Ulanowski – Herst & Watson Plaques - $173.98
- 5.7 IPPFA 2026 MidAmerican Pension Conference – Bethel & Ulanowski - $1,300.00
- 5.8 IPOPIF Fees - $8,755.82
- 5.9 See Lauterbach and Amen disbursement list for monthly bills

6.0 **OLD BUSINESS**
- 6.1 None

7.0 **NEW BUSINESS**
- 7.1 Puchalski Goodloe LLC – Retainer Agreement

7.2 Lauterbach & Amen – Engagement Agreement Letter (3-Year 2027-2029)
7.3 Legal updates
7.4 Freedom of Information Act requests – 1 received "Pension Fund Legal Expense Series 1 – FOIA – Illinois"
7.5 Year-end salary date from Village and creditable service forms

8.0 **APPLICATIONS FOR MEMBERSHIPS**
8.1 John Nuetzmann

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: Completed
10.1.4 Mark Gaier: Pending
10.1.5 Matthew Ulanowski: Completed

11.0 **EXECUTIVE SESSION MATTERS**
11.1 None

12.0 **CITIZEN COMMENTS**

13.0 **ADJOURNMENT**

Next meeting: 2027 Dates TBD

*The Lincolnshire Police Pension Fund Administrative Rules may be viewed by contacting Secretary Matt Ulanowski at mulanowski@lincolnshireil.gov or 847.913.2344. Mr. Ulanowski is also the direct contact for other Police Pension Fund business, including Freedom of Information Act Requests (FOIA).*