



**Notice/Agenda  
The Morton Grove Police Pension Fund  
Will Hold a Quarterly Meeting**

**November 3rd, 2025**

**4:00 pm**

**Village Council Chambers  
6101 Capulina Avenue  
Morton Grove, IL**

**Call to Order**

**Roll Call Attendance**

**Present:**

**Absent:**

**Public Comments**

**Discussion:**

**Next Meeting Date(s)**

**Discussion:** 2026 Dates?!?!

**Approval of Minutes**

**Discussion:** Signing of the July 21st, 2025, minutes to be signed by President Zielinski.

**Election/appointments**

**Discussion:** Joe Hendrick's Position.

**Motion:**

**Discussion:** Appointment of Stefan Johnson to Board.

**Motion:**

**Membership Record**

**Discussion:** PPO Charles Roy, completion of Contribution Form. Secretary Anthony Anderson was going to reach out to Charles Roy.

**Motion:**

**Discussion:** PPO Marcelo Perez (resigned), dates of employment 03/13/2023-09/06/202. Requested transfer of funds. Form sent to Perez, and he was directed to contact

Lauterbach and Amen. Perez submitted his request for a refund which was processed by Lauterbach and Amen.

**Motion:**

**Discussion:** Deputy Chief Brian Fennelly (retired), dates of employment 05/03/1999-11/17/2022.

**Motion:**

**Discussion:** Passing of Gerald Rossler and his survivor's benefits.

**Financial Reports**

**Versus Investment Services**

**Discussion:** Investment performance review.

**Discussion:** Review/Discussion as to State Street Statements and Versus Repot.

**Discussion:** Actuarial Report.

**Discussion:** MCR

**Discussion:** Tax Levy – Taxy Lever Letter

**PGM Law (Laura Goodloe):**

**Discussion:** Payment of services for Legal services.

**Discussion:** Rago's ex-wife pursuit of funds via the surviving spouse.

**Lauterbach & Amen**

**Discussion:** Review/Approval of Quarterly Financial Report.

**Discussion:** Review/Approval of Bills.

**Discussion:** Review/Possible Action cash management policy (amendments).

**Discussion:** IPOPIF repeat withdrawals.

**Old Business**

**Discussion:**

**New Business**

**Discussion:** Board officer positions.

**Discussion:** FOIA position.

**Discussion:** OMA position.

**Discussion:**

**Training**

**Discussion:** Get your training done!

**Adjournment**

**Discussion:**

