



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

July 20th, 2026

4:00 pm

Council Chambers

6101 Capulina Avenue

Morton Grove, IL

Call to Order

Roll Call Attendance

Present:

Absent:

Public Comments

Discussion:

Next Meeting Date(s)

Discussion: 10/19/2026

Approval of Minutes

Discussion: Signing of April 20th, 2026, Minutes.

Election/appointments

Discussion:

Motion:

Membership Record

Discussion: Tier 1 Officer Chris Beemer Retired, dates of employment 09/29/2005-05/06/2026. Receives a monthly benefit of \$5,092.67 effective May 7, 2026

Motion:

Discussion: Tier II PPO Griffin Crowe resigned 4/15/2026

Motion:

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: Gina Lietz's status.

Discussion: Executive Session Minutes.

Lauterbach & Amen

Discussion: Review/Approval of Quarterly Financial Report.

Discussion: Review/Approval of Bills and Disbursements.

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

Discussion: IPOPIF repeat withdrawals.

Discussion: Review/Approval of the L&A engagement letter for 2026-2028

Motion:

Old Business

Discussion:

New Business

Discussion: FOIA position.

Discussion: OMA position.

Discussion: IDOI Security administrator appointment.

Discussion: 2026 Trustee Terms and Election.

Training

Discussion: Johnson completed the Online Certified Trustee Program through IPPFA on 6/26/2026.

Adjournment

Discussion: