

POLICE PENSION BOARD MEETING
AGENDA
CITY HALL, COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, January 25, 2024, at 4:30PM

1. Call Meeting to Order

2. Roll Call:

3. Present:

Lou Moravecek	President	Brian Labardi	Board Attorney
Brendan Gleespen	Vice-President	Cathy Rothbard	Clerk
Dave Schutter	Assistant Secretary	Agostino Alonzo	Trustee
Courtney Bolt	City Treasurer	Brandon Edenfield	Secretary

Absent:

4. Public Comments

5. Investment Updates/statements/cash flow needs to include checking account at Morgan Stanley.

6. Approval of minutes from October 26, 2023, pension board meeting.

7. Receipts and Disbursements for October, November, and December 2023

8. New Business

Approval for annual cola increases for retirees.

Cash needs for Countryside Bank/Morgan Stanley for retiree pensions

Board members will receive an email in March to complete their annual ethics form.

9. Application for membership

Margaret Greenfield was hired as a patrol officer by the Countryside Police Department on August 1, 2023. She has completed an application into the police pension fund as a Tier Two member.

10. Attorney Report

11. Any business from the pension board members for discussion, consideration, and, if so determined, action upon.

12. Adjournment