

POLICE PENSION BOARD MEETING
AGENDA
CITY HALL, COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, October 24th, 2024, at 4:30PM

1. Call Meeting to Order

2. Roll Call:

3. Present:

Lou Moravecek
Brendan Gleespen
Dave Schutter
Courtney Bolt

President
Vice-President
Assistant Secretary
City Treasurer

Brian Labardi
Cathy Rothbard
Agostino Alonzo
Brandon Edenfield

Board Attorney
Clerk
Trustee
Secretary

Absent:

4. Public Comments

5. Investment Updates/statements.

6. Approval of the minutes of July 25th, 2024 pension board meeting.

7. Receipts and Disbursements for July, August, September 2024.

8. New Business

Review and vote on acceptance of actuarial, GASB, IDOI report and audit for fiscal year ending April 30, 2024.

Review and vote on annual fiduciary insurance renewal.

Training dates for annual board member training.

9. Attorney Report

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

11. Adjournment