

POLICE PENSION BOARD MEETING  
AGENDA  
CITY HALL, COUNCIL ROOM  
803 Joliet Road Countryside IL 60525  
Thursday, November 7, 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      |
| Representative from Lauterbach and Amen |                     |                   |                |

Absent:

4. Public Comments
5. Investment Updates/statements.
6. Approval of the minutes of the July 25<sup>th</sup>, 2024, pension board meeting.
7. Receipts and Disbursements for July, August, and September, 2024
8. New Business
  - Presentation from L&A, review and vote on acceptance of actuarial, GASB, IDOI report and audit for fiscal year ending April 30, 2024. Tax levy amount request.
  - Annual fiduciary insurance was renewed at the annual premium of \$7,814.00.
  - Training dates for annual board member training requirements.
  - 2025 meeting dates
9. Attorney Report
10. Any business from the pension board members for discussion, consideration, and, if so determined, action upon.
11. Adjournment