

POLICE PENSION BOARD MEETING
AGENDA
CITY HALL, COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, April 25th, 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. Discussion regarding auto transfer from IPOPIF to Countryside Bank for retiree pensions, bills, etc. Morgan Stanley money market/checking account was closed out and the remaining amount of \$3,336.82 was deposited into Countryside Bank.

6. Approval of minutes from January 25th, 2024 pension board meeting.

7. Receipts and Disbursements for January, February, and March 2024.

8. New Business

Vote on proposal from Lauterbach & Amen to complete the actuarial, audit, GASB 67/68 and IDOI report.

IPOPIF election voter information request completed and returned to IPOPIF.

9. Application for Retirement

Application for retirement from Patrol Officer April Bisignani retiring July 11, 2024.

10. Attorney Report

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

12. Adjournment