

MINUTES OF THE COUNTRYSIDE POLICE PENSION BOARD
MEETING HELD AT CITY HALL
Thursday July 25, 2024

President Lou Moravecek called the meeting to order at 4:40PM.

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

Public Comments: None

INVESTMENTS

The board members discussed the IPOPIF statements which showed the board at almost 90%.

MINUTES

Lou Moravecek made a motion to waive the reading of the minutes from April 25, 2024, meeting and approve them, and Brandon Edenfield seconded. Roll Call: Lou Moravecek yes, Brandon Edenfield yes, Agostino Alonzo yes. 3 yes 2 absent, motion carried.

RECEIPTS AND DISBURSEMENTS

Brandon Edenfield read the receipts and disbursements from April, May, and June 2024. Lou Moravecek made a motion to accept the receipts and disbursements, and Agostino Alonzo seconded. Roll Call: Lou Moravecek yes, Brandon Edenfield yes, Agostino Alonzo yes. 3 yes, 2 absent, motion carried.

NEW BUSINESS

The board received a qildro order from Anthony Boyd's ex-wife Lois. The qildro order was dated June 10, 2024. There were no dollar amounts on the order. Board Attorney Brian Labardi will answer the order and send a letter to Boyd's ex-wife's attorney. Lou Moravecek made a motion to accept the order pending the completion of dollar amounts and Agostino Alonzo seconded. Roll Call: Lou Moravecek yes, Brandon Edenfield yes, Agostino Alonzo yes. 3 yes, 2 absent, motion carried.

ATTORNEY REPORT

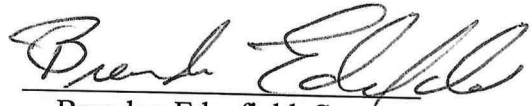
Board Attorney Brian Labardi passed out his firm's newsletter with legal and legislative updates and reviewed the same with the board.

ADJOURNMENT

Lou Moravecek made a motion to adjourn, Brandon Edenfield seconded, motion carried unanimously, and the meeting was adjourned at 4:58PM.



Lou Moravecek, President



Brandon Edenfield, Secretary