

POLICE PENSION BOARD MEETING
AGENDA
CITY HALL, COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, January 30th, 2025, 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 monthly transfer from IPOPIF to Countryside Bank for retiree pensions, bills, etc. Review of IPOPIF statements from October, November, and December, 2024.

6. Approval of minutes from November 7th, 2024 pension board meeting.

7. Receipts and Disbursements for October, November, and December 2024.

8. New Business

Reminder to complete ethics training when received, also annual required training.

Review and approve annual cola raises.

Boyd's qildro was finalized and ex-wife Lois White receives 1083.91 gross monthly which will be direct deposit starting January 2025.

A new patrol officer Nicholas Maslanka was hired and sworn in at the December 11th, 2024, City board meeting. He is currently attending the police academy. Clerk Rothbard will send him the paperwork to apply to the police pension fund.

Patrol Officer Gage Brunke is leaving the Countryside Police Department to work for Attorney General's Office and has indicated he would like to transfer his pension over.

9. Attorney Report

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

11. Adjournment

