

MINUTES OF THE COUNTRYSIDE POLICE PENSION FUND
MEETING HELD AT CITY HALL COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, October 30th, 2025, at 4:30PM

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

Present:	Lou Moravecek	President
	Dave Schutter	Assistant Secretary
	Agostino Alonzo	Trustee
	Cathy Rothbard	Pension Clerk
	Courtney Bolt	City Treasurer
	Lukasz Kornas	Board Attorney
	Anthony Gedvilas	Lauterbach & Amen

Absent:	Brandon Edenfield	Secretary
	Brendan Gleespen	Vice-President

PUBLIC COMMENTS

None

INVESTMENT UPDATES

Review of IPOPIF statements from April through September of 2025.
Year to date return on investments is 14%.

APPROVAL OF MINUTES

Lou Moravecek made a motion to waive the reading and to approve the minutes of the April 24, 2025, meeting and Agostino Alonzo seconded. Roll Call: Lou Moravecek yes, Agostino Alonzo yes, and Dave Schutter yes. Brendan Gleespen and Brandon Edenfield were both absent. 3 yes, 2 absent, motion carried.

RECEIPTS AND DISBURSEMENTS

Dave Schutter read the receipts and disbursements from April through September 2025. Dave Schutter made a motion to approve the receipts and disbursements and Agostino Alonzo seconded. Roll Call: Lou Moravecek yes, Agostino Alonzo yes, and Dave Schutter yes. Brendan Gleespen and Brandon Edenfield were both absent. 3 yes, 2 absent, motion carried.

NEW BUSINESS

The Pension Fund replied to a request from Fort Lauderdale Police & Fire Retirement System if former Countryside Police Officer Steven Muszynski was eligible for a pension from this fund. He is not and has received a refund of his contributions when he left the Countryside Police Department.

Review and adopt Administrative Rules and Regulations provided by board attorney.

Dave Schutter made a motion to adopt them and Agostino Alonzo seconded. Roll Call: Lou Moravecek yes, Agostino Alonzo yes, and Dave Schutter yes. Brendan Gleespen and Brandon Edenfield were both absent. 3 yes 2 absent, motion carried.

Review and approve the annual Illinois Department of Insurance report. Lou Moravecek made a motion to approve and have Dave Schutter check on his and Brandon Edenfield's term dates, and Agostino Alonzo seconded. Roll Call: Lou Moravecek yes, Agostino Alonzo yes, and Dave Schutter yes. Brendan Gleespen and Brandon Edenfield were both absent. 3 yes, 2 absent, motion carried.

Anthony Gedvilas of Lauterbach and Amen gave a presentation of the annual actuarial, and annual audit that was completed by Lauterbach and Amen. The annual tax levy contribution is \$354,768.00. Dave made a motion to accept the actuarial, but the city will wait for the State's actuarial in case the contribution amount is higher and the city will contribute the higher amount. Lou Moravecek seconded, and Roll Call: Lou Moravecek yes, Agostino Alonzo yes, and Dave Schutter yes. Brendan Gleespen and Brandon Edenfield were both absent. 3 yes, 2 absent, motion carried. Lou Moravecek made a motion to accept the GASB 67/68, Municipal Compliance report and the annual audit report and Agostino Alonzo seconded. Roll Call; Lou Moravecek yes, Agostino Alonzo yes, and Dave Schutter yes. Brendan Gleespen and Brandon Edenfield were both absent. 3 yes, 2 absent, motion carried.

Review of annual renewal of fiduciary insurance in the amount of \$7,928.00. Lou Moravecek made a motion to renew the fiduciary insurance and Dave Schutter seconded. Roll Call: Lou Moravecek yes, Agostino Alonzo yes, and Dave Schutter yes. Brendan Gleespen and Brandon Edenfield were both absent. 3 yes, 2 absent, motion carried.

A list of 2026 pension board meeting dates was handed out to the board members and also An invite to the IPPFA Holiday Gala.

ATTORNEY REPORT

Lukasz Kornas, board attorney, handed out and reviewed the attorney newsletter to all board members and reviewed

ADJOURNMENT

Lou Moravecek made a motion to adjourn the meeting and Agostino Alonzo seconded. Roll Call: all ayes, no nays, 2 absent. The meeting was adjourned at 5:15PM.



Lou Moravecek
President



Brandon Edenfield
Secretary