

MINUTES OF THE COUNTRYSIDE POLICE PENSION FUND
MEETING HELD AT CITY HALL COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, January 29th, 2026, at 4:30PM

President Lou Moravecek called the meeting to order at 4:35PM.

Present:	Lou Moravecek	President
	Brandon Edenfield	Secretary
	Dave Schutter	Assistant Secretary
	Cathy Rothbard	Pension Clerk
	Brian Labardi	Board Attorney

Absent:	Agostino Alonzo	Trustee
	Brendan Gleespen	Vice President
	Courtney Bolt	City Treasurer

PUBLIC COMMENTS

None

INVESTMENT UPDATES

The board members reviewed the IPOPIF statements from October through December Of 2025.

APPROVAL OF MINUTES

Lou Moravecek made a motion to waive the reading and to approve the minutes of the October 30, 2025, meeting and Brandon Edenfield seconded. Roll Call: Lou Moravecek yes, Brandon Edenfield yes, and Dave Schutter yes. Agostino Alonzo and Brendan Gleespen were both absent. 3 yes, 2 absent, motion carried.

RECEIPTS AND DISBURSEMENTS

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

NEW BUSINESS

The pension board received the tax levy contribution from the City of Countryside in the amount of \$505,300.00. It was deposited into Countryside Bank and then wired to State Street Bank. The board members reviewed the retirees' annual cola increases. Lou Moravecek made a motion to accept the increases and Dave Schutter seconded. Roll Call: Lou Moravecek yes, Brandon Edenfield yes, and Dave Schutter yes. Agostino Alonzo and Brendan Gleespen were both absent. 3 yes, 2 absent, motion carried.

Officer Maciej Kuklinski left the Countryside Police Department on November 17, 2025. He is requesting transferring 5 years of his creditable service with the Countryside Police Pension Fund to SERS. This is from Article 3 Police Pension Fund to Article 14, SERS. This is also in the Department of Financial and Professional Regulation Siren. Attached are the calculations from Lauterbach and Amen that need to be transferred to SERS. Lou Moravecek made a motion to approve the calculations and transfer of \$96,245.78 from the Countryside Police Pension Fund to SERS and Dave Schutter seconded. Roll Call: Lou Moravecek yes, Brandon Edenfield yes, and Dave Schutter yes. Agostino Alonzo and Brendan Gleespen were both absent. 3 yes, 2 absent, motion carried.

APPLICATION FOR MEMBERSHIP

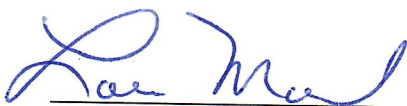
Daniel Szczesny was hired by the Countryside Police Department on December 29, 2025. He has completed his application for membership into the Countryside Police Pension Fund. Lou Moravecek made a motion to accept Daniel Szczesny into the Countryside Police Pension Fund as a Tier 2 member and Brandon Edenfield seconded. Roll Call: Lou Moravecek yes, Brandon Edenfield yes, and Dave Schutter yes. Agostino Alonzo and Brendan Gleespen were both absent. 3 yes, 2 absent, motion carried. Daniel Szczesny also completed an initial portability application to transfer his credible service and pension from Chicago Ridge Police Pension Fund. Lauterbach and Amen are currently overseeing this.

ATTORNEY REPORT

Board Attorney Brian Labardi discussed the attorney newsletter with the board. He advised the Tier 2 benefit bill will be up for legislation in approximately one month.

ADJOURNMENT

Lou Moravecek made a motion to adjourn the meeting and Brandon seconded. 3 ayes, no nays, 2 absent. The meeting was adjourned at 4:50PM.



Lou Moravecek
President



Brandon Edenfield
Secretary