

POLICE PENSION BOARD MEETING
AGENDA
CITY HALL, COUNCIL ROOM (1ST FLOOR)
803 Joliet Road Countryside IL 60525
THURSDAY, JANUARY 30, 2020 AT 4:30PM

1. Call Meeting to Order
2. Roll Call:

| | | | |
|-------------------|---------------------|----------------|----------------------|
| Lou Moravacek | President | Tom Radja | Board Attorney |
| Brendan Gleespen | Vice-President | Cathy Rothbard | Pension Clerk |
| Agostino Alonzo | Secretary | Dan Davis | Morgan Stanley |
| Dave Schutter | Assistant Secretary | Dick Barrett | Wells Fargo Wachovia |
| Brandon Edenfield | Trustee | Jessie Barrett | Wells Fargo Wachovia |
3. Public Comments
4. Investment Updates
5. Approval of minutes from September 12, 2019 pension meeting.
6. Receipts and Disbursements for August, September, October, November, and December, 2019
7. Old Business

The board received the annual tax levy contribution check in the amount of \$1,064,366.00 and it was deposited into the Morgan Stanley Money Market account.
Consideration to solicit proposals for legal services for the police pension fund.
8. New Business

Attorney agreement for 2020
Qildro/legal business
Ethics filing, board members will receive an email. Deadline to file is May 1, 2020.
Retirees cola increases
Countryside Bank has merged with Hinsdale Bank & Trust and Wintrust.
Lauterbach and Amen IT environment Inquiry
Coalition for Qualified Plan Status and refund check for \$129.31
The police pension union contract passed and listed below is Kenneth Goluszka's new salary calculations:
\$ 99,024.00 annual gross salary
 3,808.00 10 days holiday pay
 850.00 longevity benefit
\$103,682.00 total salary for pension calculations
His annual gross retiree pension is \$64,801.25 and his monthly gross is \$5,400.10 (see attached)
9. Attorney's Report
10. Executive Session (if needed)
11. Any business from the pension board members for discussion, consideration, and, if so determined, action upon.
12. Adjournment