

**IN RESPONSE TO COVID-19, WE WILL ENFORCE SOCIAL DISTANCING. MASKS ARE REQUIRED FOR THIS MEETING. IN ORDER TO COMPLY WITH SOCIAL DISTANCING ETIQUETTE (GROUPS OF 10 OR LESS), THE ONLY PEOPLE IN ATTENDANCE WILL BE THE NAMES LISTED ON THE ROLL CALL BELOW. THE CITY OF COUNTRYSIDE WILL ENABLE THE PUBLIC TO CALL INTO THE MEETING IN REGARDS TO ANY QUESTIONS. THIS MEETING IS ONLY FOR CRITICAL BUSINESS; ALL OTHER ITEMS ARE DEFERRED TO THE NEXT PENSION MEETING.**

POLICE PENSION BOARD MEETING  
AGENDA  
CITY HALL, COUNCIL ROOM (1<sup>ST</sup> FLOOR)  
803 Joliet Road Countryside IL 60525  
THURSDAY, MAY 28, 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	Brandon Edenfield	Trustee
Jessie Barrett	Wells Fargo Wachovia		
3. Public Comments
4. Investment Updates
5. Approval of minutes from January 30, 2020 pension meeting.
6. Receipts and Disbursements for January, February, March, and April 2020.
7. Old Business  
Retiree Brian Cozen's modified Qildro order  
Due to this meeting only for critical business, attorney proposals will be on the next pension meeting agenda.
8. New Business  
Approval of costs for Lauterbach & Amen for actuarial/GASB 67/68 thru 4/30/22
9. Application for retirement benefits  
Sgt. John Andree has applied for his retirement benefits effective May 17, 2020, his calculations are listed below:  
\$115,443.00 annual gross salary  
4,440.00 10 days holiday pay  
850.00 longevity benefit  
\$120,733.00 total salary for pension calculations  
His annual gross pension salary is 84,513.10, and his monthly gross is \$7,042.76.  
Prorated salary for the remainder of May, 2020 is \$3,407.79

Application for retirement benefits continued:

Sgt. Anthony Boyd has applied for his retirement benefits effective May 31, 2020, his calculations are listed below:

\$115,443.00 annual gross salary

4,440.00 10 days holiday pay

850.00 longevity benefit

\$120,733.00 total salary for pension calculations

His annual gross pension salary is \$78,476.45, and his monthly gross is \$6,539.70

Prorated salary for the remainder of May, 2020 is \$210.96

10. Attorney Report

11. Executive Session, if needed.

12. Adjournment