

POLICE PENSION BOARD MEETING
AGENDA
CITY HALL, COUNCIL ROOM
803 Joliet Road Countryside IL 60525
Thursday, January 26, 2023, 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	Dan Davis	Morgan Stanley
Agostino Alonzo	Trustee	Jessie Barrett	Wachovia
Courtney Bolt	City Treasurer	Brandon Edenfield	Secretary

Absent

4. Public Comments

5. Investment Updates/statements/cash flow needs.

6. Approval of minutes from October 4, 2022, pension board meeting.

7. Receipts and Disbursements for September, October, November, December 2022.

8. New Business

Retirees Pension Cola Increases.

2023 Pension Meeting Dates

Board members will receive an email from Cook County Ethics to complete their Statement of Economic Interest Form sometime in February.

The pension fund received the annual tax levy check in the amount of \$1,281,906.00.

Consideration to Amend the Cash Management Policy.

9. Attorney Report

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

11. Adjournment