

Mayor
Scott J. Gartner

Clerk
Lori K. Romine



Trustees
Brent C. Bluthardt
Petrina Burman
Mary C. Dominiak
Ed Macek
Mary J. Pedersen
Scott A. Pierce

Village of Antioch Police Pension Board Meeting
Village Board Room, 874 Main Street
Tuesday, April 19, 2022 at 3:30 PM
AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments – limited to 3 minutes
- V. Review and approve the January 18, 2022 regular meeting minutes
- VI. Secretary's Report
- VII. Financial Advisor's Report
 - 1) Discussion and Action regarding investments and quarterly report
 - 2) Discussion and Action regarding investment policy
- VIII. Treasurer's Report
 - 1) Discussion and Action regarding treasurer's report
 - 2) Discussion and Action regarding bills (training, PGM, GLA, Secretary Reimbursement, IME invoices, IDOI compliance fee)
- IX. Old Business
 - 1) Review and Certify Election results for Beneficiary Trustee position
- X. New Business
 - 1) Discussion and Action regarding applications for admission into the APPF from Amanda M Macko and Peter A Lesny
 - 2) Discussion and Action regarding refund of contribution overpayment by Chad McCameron in the amount of \$274.04 related to purchase of prior military service
 - 3) Review and approve Chad McCameron's application for a retirement pension
 - 4) Discussion and action regarding retirement pension of Aron Fendel
 - 5) Discussion and action regarding Peter Lesny's service transfer from Article 5 to the APPF
 - 6) Discussion and action regarding transition cash management policy for consolidation
 - 7) Discussion and action regarding eCFM for IPOPIF/State Street Bank and resolution establishing additional authorized representative(s) on the eCFM
 - 8) Discussion and action regarding employee and employer contributions
 - 9) Update regarding Rick Moritz dependent child documentation
 - 10) Discussion and possible action regarding change of pension payment date

- XI. Attorney's Report – Update on consolidation, case law, legislation, and SOEI forms, Thomas Thompson disability application, and annual exams – Wargula, Moreno and Babnik
- XII. Closed Session (if necessary)
- XIII. Adjournment

Pursuant to the Illinois Open Meetings Act, notice is hereby given that a majority of a quorum of the corporate authorities may be present at this meeting.

Posted at Village Hall 04/12/22

