

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, July 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 April 19, 2022 regular meeting minutes and June 21, 2022 Special Meeting Minutes
- VI. Secretary’s Report
- VII. Financial Advisor’s Report
 - 1) Discussion and Action regarding investments and quarterly report
 - 2) IPOPIF/State Street – Review statement of results and investment reports
- VIII. Treasurer’s Report
 - 1) Discussion and Action regarding treasurer’s report
 - 2) Discussion and Action regarding bills (training, PGM, GLA, Secretary Reimbursement)
- IX. Old Business
 - 1) Discussion and action regarding Peter Lesny service transfer from Article 5 to the APPF
 - 2) Discussion and Action regarding Mikayla Zamora portability Transfer of funds from Glencoe PPF to Antioch PPF in the amount of 4 years 2 months 25 days (\$81,268.54)
- X. New Business
 - 1) Election of Board Officers – President, VP, Secretary, assistant Secretary
 - 2) IPOPIF – Status of asset transfer, receipt of assets, and eCFM
 - 3) IPOPIF – Discussion and action regarding consolidation cash management
 - 4) Update regarding annual examinations – Babnik, Moreno and Wargula
 - 5) Update regarding Thomas Thompson disability application – select hearing date

- 6) Update regarding FYE audit, IDOI annual statement, and actuarial valuation report
- 7) Discussion and action regarding trustee training
- 8) Semi-annual review of closed session meetings and verbatim recordings

XI. Attorney's Report –

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 07/14/22

