

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
Regular Meeting Notice and Agenda
Village Board Room, 874 Main Street
Tuesday, October 18, 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 approval of the July 19, 2022 Regular Meeting Minutes
- VI. Secretary's Report
- VII. Treasurer's Report
 - 1) Discussion and Action regarding Treasurer's Report
 - 2) Discussion and Action regarding bills (Training, PGM, GLA, Secretary reimbursement)
 - 3) Discussion and Action regarding cash management policy/guidelines
- VIII. 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)
- IX. New Business
 - 1) Discussion and action regarding Rachel Wargula annual examination
 - 2) Discussion and action regarding Alex Moreno annual examination
 - 3) Discussion and action regarding Christine Babnik annual examination
 - 4) Discussion and action regarding Bill West retirement application

- 5) Select 2023 regular meeting dates – January 17, 2023; April 18, 2023; July 18, 2023; October 17, 2023
- 6) Discussion and action regarding insurance payments for retirees' direct deposit
- 7) Review and approve Resolution 2022-03 amending authorized agents
- 8) Review and approve amended eCFM form
- 9) Review and approve actuarial valuation tax levy report, contribution recommendation, IDOI annual statement, FYE audit, and municipal compliance report
- 10) Review and approve updated IDOI security administrator authorization form

X. Attorney's Report

- 1) Thomas Thompson disability application – Hearing and vote on Village of Antioch's petition to intervene. (4:30 pm start time)

XI. Closed Session (if necessary – pursuant to 5 ILCS 120/2(c)(4))

XII. 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 10/13/22

