

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, January 17, 2023 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 October 18, 2022 Regular Meeting Minutes, October 18, 2022 special meeting minutes and closed meeting minutes (Thompson Disability Intervention Hearing), and the December 15, 2022 special 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)
 - 3) Discussion and Action regarding Richard Herdus Jr. transfer of creditable service from Gurnee PPF to Antioch PPF.
- IX. New Business
 - 1) Discussion and action regarding the applications for admission into the pension fund of the following new officers: Oleksandar Ordynas, Sean A. McMurray, Jacob A. Phares, Christopher

- 2) W. Smith, and Richard Villanueva.
- 3) Review and approve 2023 cost of living increases effective January 1, 2023.
- 4) Review and approve new application for admission into the pension fund
- 5) Discussion and action regarding trustee term expirations and elections
- 6) Review and approve trustee training
- 7) Semi-annual review of closed meeting minutes and verbatim recordings (5/15/18 Moreno closed session, 9/7/17 Babnik closed session, 10/18/22 Thompson closed session)

X. Attorney's Report

- 1) Thomas Thompson Thomas Thompson Disability Application update and statement of economic interest forms

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 01/13/23

