

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, April 18, 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 January 17, 2023 Regular Meeting Minutes, and the February 13, 2023 special meeting minutes and closed meeting minutes (Thompson Disability Hearing)
- VI. Secretary's Report
- VII. Treasurer's Report
  - 1) Review and approve Treasurer's Report
  - 2) Update regarding FYE audit, IDOI annual statement, and actuarial valuation report
  - 3) Review and approve payment of bills (Training, PG, Secretary reimbursement)
  - 4) 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
- IX. New Business
  - 1) Certify active police officers trustee election results
  - 2) Discussion and action regarding IPOPIF authorized agents resolution and eCFM users
  - 3) Review and approve Tom Nowotarski retirement pension application effective 5/2/23
  - 4) Review and approve L&A contract renewal for FY 2023, 2024 and 2025

- 5) Review and approve Thomas Thompson "Decision and Order" and "Certificate of Payment"
- 6) Review and approve updated application for admission into the pension fund
- 7) Review and approve survivorship benefits for spouse of deceased retiree Dawn Geraty

X. Attorney's Report

- 1) Statement of economic interest forms
- 2) Discussion and action regarding annual examinations of Rachel Wargula and Christine Babnik

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 04/14/23

