

Mayor
Scott J. Gartner

Clerk
Lori K. Romine



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

**Village of Antioch Police Pension Board
Regular Meeting Notice and Agenda
Village Board Room, 874 Main Street
Tuesday, July 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 April 18, 2023 Regular Meeting Minutes
- VI. Secretary's Report
- VII. Treasurer's Report
 - 1) Review and approve Treasurer's Report
 - 2) Review and approve payment of bills as presented in the Treasurer's Report
 - 3) Update regarding FYE audit, IDOI annual statement, and actuarial valuation report
 - 4) Review IPOPIF State Street Statements and Verus Advisory Reports
 - 5) Discussion and Action regarding cash management policy/guidelines
 - 6) Discussion and action regarding IPOPIF authorized agents and eCFM users (if necessary)
- VIII. Old Business
 - 1) Discussion and Action regarding Peter Lesny service transfer from Article 5 to the APPF
- IX. New Business
 - 1) Select Pension Board Officers (President, VP, Secretary, and Assistant Secretary)
 - 2) Review and approve deferred retirement pension for Richard S. Herdus, Jr.
 - 3) Review and approve annual examination report for Christine Babnik
 - 4) Discussion and action regarding annual examination for Thomas Thompson
 - 5) Discussion and action regarding trustee training
 - 6) Semi-annual review of closed session meeting minutes and verbatim recordings including possible destruction of applicable verbatim recordings: (10/18/22 Thompson closed session and 2/13/23 Thompson closed session)
- X. Attorney's Report
- XI. Closed Session (if necessary)
- 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 07/13/23

