

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, October 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 July 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 and disbursements
 - 3) Review IPOPIF State Street Statements and Verus Advisory Reports
 - 4) Discussion and Action regarding cash management policy/guidelines
 - i) Repeat monthly withdrawal instructions for 2024 (if necessary)
- VIII. Old Business
- IX. New Business
 - 1) Review and approve actuarial valuation tax levy report and contribution recommendation
 - 2) Review and approve 40 ILCS 5/3-143 "Municipal Compliance Report"
 - 3) Review and approve FYE audit and IDOI annual statement
 - 4) Discussion and action regarding deferred retirement pension for Richard S. Herdus, Jr.
 - 5) Review and approve 2024 regular meeting dates – 1/16; 4/16; 7/16; 10/15
- X. Attorney's Report
 - 1) Review and approve Puchalski Goodloe LLC proposed fee increase effective 1/1/24
- 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 10/11/23

