

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, January 16, 2024 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 17, 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
- VIII. Old Business
- IX. New Business
 - 1) Discussion and action regarding trustee term expirations and election procedures (beneficiary trustee election)
 - 2) Review and approve applications for admissions into the pension fund:
 - 1) Officer Patrick Conrad (date of hire – 11/27/23 – Tier 2)
 - 2) Officer Connor Jannick (date of hire – 11/29/23 – Tier 2)
 - 3) Officer Jeffery Melinyshyn (date of hire – 11/28/23 – Tier 2)
 - 3) Discussion regarding William Splitt deferred retirement pension status
 - 4) Update regarding Scott Johnson disability application
 - 5) Review and approve annual cost of living increases effective January 1, 2024
 - 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)
 - 7) Update regarding Statement of Economic Interest Forms and Training
- 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 01/11/24

