

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, April 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 January 16, 2024 Regular Meeting Minutes as presented
- 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) Certify beneficiary trustee election results
 - 2) Discussion regarding William Splitt deferred retirement pension status
 - 3) Update regarding Scott Johnson disability application
 - 4) Update regarding Statement of Economic Interest Forms and Training
 - 5) Update regarding FYE audit, IDOI annual statement, and actuarial valuation
 - 6) Discussion and action regarding trustee 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 04/11/24

