



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, April 20, 2022
4:30 PM
Glen Ellyn Police Station, Community Room

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Police Department at least 24 hours before the meeting.

- A. Call to Order**
- B. Public Comment (Non Agenda Items)**
- C. Approval of Minutes**
 - 1) Minutes - January 19, 2022
- D. Quarterly Investment Report**
 - 1) Christopher Caparelli from Marquette Associates will present the first quarter investment report.
- E. Fiduciary Insurance**
 - 1) Motion to approve renewal of a fiduciary insurance policy with Rockwood Company/Travelers Insurance in the amount of \$5,711.00
- F. Approval of Expenses**
 - 1) Approve the expense vouchers in the amount of \$1,463.14 and pension expenses in the amount of \$661,177.03 for a total of \$662,640.17.
- G. Approval of Membership Changes / Contribution Refunds / Transfers**
 - 1) Motion to accept Nancy Salgado into the Police Pension.
 - 2) Motion to accept the retirement of Sergeant Janet Terranova, effective March 23, 2022.
 - 3) Motion to accept the retirement of Sergeant David Scuito, effective January 21, 2022, and approve a monthly pension benefit in the amount of \$6,639.20.
 - 4) Motion to approve a contribution refund to Ryan Lane in the amount of \$2,982.95.
 - 5) Motion to approve a contribution refund to Christina Pisano in the amount of \$9,698.80.
- H. Other Business**
 - 1) Assistant Director Brankin will provide a brief update on pension consolidation.
 - 2) Receipt of disability pension application.
 - 3) Next meeting: Wednesday, July 20, 4:30pm, Police Station Community Room
- I. Adjournment**