



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, July 20, 2022
4:30 PM
Glen Ellyn Civic Center Room 306

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) Motion to approve April 20, 2022 minutes.
- D. Approval of Expenses**
 - 1) Approve the expense vouchers in the amount of \$26,619.86 and pension expenses in the amount of \$658,623.66 for a total of \$685,243.52.
- E. Investment Report**
 - 1) Update on pension consolidation.
 - 2) IPOPIF June Statement
- F. Appointing Authorized Agents**
 - 1) Motion to approve a Resolution Appointing Authorized Agents.
- G. Approval of Membership Changes / Contribution Refunds / Transfers**
- H. Disability Application**
 - 1) Motion to authorize Pension Board Attorney to retain services for disability evaluation.
- I. Disability Continuation**
 - 1) Motion to authorize Pension Board Attorney to retain services for disability continuation evaluation.
- J. Election of Officers**
- K. Department of Insurance Report**
 - 1) Motion to accept the Department of Insurance Report for the fiscal year ended December 31, 2021.
- L. Other Business**
 - 1) Next meeting: Wednesday, October 19, 2022 4:30 PM.
- M. Adjournment**