



Agenda
Village of Glen Ellyn
Police Pension Special Board Meeting
Wednesday, August 3, 2022
4:00 PM
Glen Ellyn Police Department 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) 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
- F. Appointing Authorized Agents**
 - 1) Motion to approve a Resolution Appointing Authorized Agents.
- G. Appoint Security Administrator**
 - 1) Motion to appoint a Security Administrator for the Illinois Department of Insurance
- H. Approval of Membership Changes / Contribution Refunds / Transfers**
 - 1) Motion to accept Kevin Lombard into the Police Pension.
 - 2) Motion to accept Christopher Dixon into the Police Pension.
- I. Disability Application**
 - 1) Motion to authorize Pension Board Attorney to retain services for disability evaluation.
- J. Disability Continuation**
 - 1) Motion to authorize Pension Board Attorney to retain services for disability continuation evaluation.
- K. Election of Officers**
- L. Department of Insurance Report**
 - 1) Motion to accept the Department of Insurance Report for the fiscal year ended December 31, 2021.
- M. Other Business**

- 1) Next meeting: Wednesday, October 19, 2022 4:30 PM.

N. Adjournment