



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, January 18, 2023
4:30 PM
Glen Ellyn Civic Center, Room 306

Visitors are most welcome to attend all meetings of the Police Pension Board and can find copies of the Agenda at the meeting or online at www.glenellyn.org prior to the meeting. Any individual with a disability requiring reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

- A. Call to Order**
- B. Roll Call**
- C. Public Comment**
- D. Approval of Minutes**
 - 1) October 19, 2022 Meeting
- E. Investment Report**
 - 1) IPOPIF
- F. Pension Expenses**
 - 1) Motion to approve expense vouchers in the amount of \$1,667.01 and pension expenses in the amount \$658,623.66 for a total of \$660,290.67.
- G. Membership Changes / Contribution Refunds / Transfers**
- H. Annual Statutory Benefit Changes**
 - 1) Motion to approve annual statutory benefit changes as presented.
- I. Disability Pension Application**
 - 1) Motion to grant the Village's Motion to Intervene into the disability application of Thomas Hartzell.
- J. Disability Pension Continuation**
 - 1) Motion to continue Raymond Munch's disability benefits subject to further annual evaluations as required by Illinois statutes.
- K. BMO Harris Bank Agreement**
 - 1) Motion to approve an account agreement for BMO Harris Bank N.A.
- L. Other Business**
 - 1) Review Trustee terms and election procedures
 - 2) Administrative and accounting services update
- M. Closed Session, if needed**
- N. Adjournment**