



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, April 19, 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) January 18, 2023 Regular Meeting
- E. Accountant's Report**
 - 1) Lauterbach and Amen will present the monthly financial report
 - 2) Presentation and approval of bills as listed in the monthly financial report
 - 3) Illinois Department of Insurance Compliance Fee
 - 4) Cash Management Policy
- F. Investment Report**
 - 1) IPOPIF - Versus Advisory Inc.
- G. Communication and Reports**
 - 1) Statement of Economic Interests
- H. Trustee Training Updates**
- I. Approval of Membership/Withdrawals from Fund**
 - 1) Motion to approve membership application for Nicholas Srejma.
- J. Applications for Retirement/Disability Benefits**
 - 1) Deceased Pensioner - Robert Nagle
Motion to approve a surviving spouse pension to Jeanne Nagel in the monthly amount of \$5,464.20 effective March 19, 2023.
- K. Old Business**
- L. New Business**
 - 1) Motion to approve a Resolution Appointing Authorized Agents.
 - 2) Motion to approve renewal of a fiduciary insurance policy with Rockwood Company/Travelers Insurance
 - 3) Motion to approve BMO Harris Letter of Credit

- 4) Motion to Certify Board Election Results - Active and Retired Member Positions
- 5) Review/Approve Account Representatives
- 6) IDOI Annual Statement
- 7) Appointed Member Term Expirations

M. Attorney's Report

- 1) Legal Updates
- 2) QILDRO

N. Executive Session, if needed

O. Adjourn