



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, July 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) April 19, 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) Additional Bills
 - 4) Cash Management Policy
- F. Investment Report**
 - 1) IPOPIF - Versus Advisory Inc.
- G. Communication and Reports**
 - 1) Active Member File Maintenance
- H. Trustee Training Updates**
 - 1) Trustee Training Registration Fees and Reimbursable Expenses
- I. Approval of Membership/Withdrawals from Fund**
 - 1) Applications for Membership – Alexandra Bacza, Alexander Gutter, Robert Sanchez
 - 2) Separation of Service – Tyler Schaefer
- J. Applications for Retirement/Disability Benefits**
 - 1) Motion to approve retirement pension for Norman Webber in the monthly amount of \$9,181.90 effective May 6, 2023.
- K. Old Business**
- L. New Business**
 - 1) Motion to accept the Department of Insurance Report for the fiscal year ended December 31, 2022.

- 2) Motion to approve a Resolution Appointing Authorized Agents.
- 3) Portability Update – Kevin Lombard and Caitlyn Tabor
- 4) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
- 5) FOIA Officer and OMA Designee

M. Attorney's Report

N. Closed Session, if needed

O. Adjourn