



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, July 17, 2024
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 17, 2024 Meeting
 - 2) Semi-Annual Review of Closed Session Meeting Minutes
- 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 - Verus Advisory Inc.
- G. Communication and Reports**
 - 1) Affidavits of Continued Eligibility
 - 2) Active Member File Maintenance
- H. Trustee Training Updates**
 - 1) Approval of Trustee Training Registration Fees & Reimbursable Expenses
- I. Approval of Membership/Withdrawals from Fund**
 - 1) Application for Membership – Matthew Goy and Caitlin Sciabica
 - 2) Contribution Refund - Sam Carius
- J. Applications for Retirement/Disability Benefits**
 - 1) Approval of Surviving Spouse Benefits - Carol Ryan
 - 2) Approval of Regular Retirement Benefits - Stephen Miko, Joseph Nemchock, and Janet Terranova
- K. Old Business**
 - 1) Portability Updates - Caitlin Tabor

- 2) Benefit Discrepancy - Thomas Roman
- 3) IDOI Annual Statement
- 4) Review Updated Letter of Credit

L. New Business

- 1) Review/Approve - Actuarial Valuation and Tax Levy Request
- 2) Review/Adopt - Municipal Compliance Report
- 3) Board Officer Elections - President, Vice President, Secretary, and Assistant Secretary
- 4) FOIA Officer and OMA Designee

M. Attorney Report

- 1) Annual Independent Medical Examinations - Thomas Hartzell and Raymond Munch
- 2) Legal Updates

N. Adjourn to Exec Session, if needed

O. Adjourn