



## **VILLAGE OF ALGONQUIN**

### **POLICE PENSION BOARD – REGULAR MEETING**

Wednesday, October 26, 2022 – 5:00 p.m.  
Ganek Municipal Center – Conference Room 209  
2200 Harnish Drive, Algonquin, IL 60102

#### **MEETING AGENDA**

- I. Call to Order, Roll Call, and Establish Quorum**
- II. Adopt Agenda**
- III. Public Comment**
- IV. Approval of Minutes**
  - a. Police Pension Board Regular Meeting on July 27, 2022
- V. Appointments**
- VI. Consultant's Report**
- VII. Village Treasurer's Report**
  - a. Financial Report for June 2022 to August 2022
  - b. Review 12-Month Cash Flow Projection
  - c. Transfer of funds to the IPOPIF
  - d. New Money Investments
- VIII. Approval of Bills**
  - a. July 2022 – September 2022 in the amount of \$399,975.25
- IX. Request for Benefits**
  - a. Consider Annuitant Increases
  - b. Transfer/Purchase of Prior Service: John Bucci
  - c. Deferred Annuitant Notice: Andrea Sutrick
- X. Closed Session** (*if necessary*)
- XI. New Business**
  - a. Approval of agreement with Lauterbach and Amen for Records Management Services
  - b. Application of New Officer: Zachary Panozzo
  - c. Approval of 2022 Actuary Report
  - d. Review Illinois Department of Insurance Report
  - e. Review of Municipal Compliance Report
  - f. Review Participant Board Report for period ending April 30, 2022
- XII. Old Business**
- XIII. Training**
- XIV. Next Quarterly Meeting**
  - a. 2023 Schedule: 1/25/23, 4/26/23, 7/26/23, and 10/25/23
- XV. Adjournment**