



## **VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING**

Wednesday, July 23, 2025 – 5:00 p.m.

Ganek Municipal Center – Conference Room 209  
2200 Harnish Drive, Algonquin, IL 60102

### **AGENDA**

- I. Call to Order, Roll Call, and Establish Quorum**
- II. Adopt Agenda**
- III. Public Comment**
- IV. Approval of Minutes**
  - a. Police Pension Board Meeting on April 23, 2025
- V. Appointments**
  - a. Stan Helgersen for the term May 2025 to May 2027
- VI. Consultant's Report**
  - a. Review Draft Actuarial Report – Lauterbach & Amen
- VII. Village Treasurer's Report**
  - a. Financial Report for April 2025 to June 2025
  - b. Cash Flow Review
  - c. Transfer of funds to the IPOPIF
- VIII. Approval of Bills**
  - a. April 2025 – June 2025 Pension Payments in the amount of \$599,881.99
  - b. April 2025 – June 2025 Vendor Payments in the amount of \$52,322.39
- IX. Request for Benefits**
  - a. Refund Request: Brandon Watson
  - b. Deferred Annuitant: Steve Skrodzki
- X. Closed Session (*if necessary*)**
- XI. New Business**
  - a. Election of Police Pension Board Officers
  - b. Approval of 2025 Tax Levy Recommendation
  - c. Village Treasurer Annual Statement for the period ending April 30, 2025
  - d. Active Member Statement for the Year Ended April 30, 2025
  - e. Annual Affidavits of Continued Eligibility
  - f. Six-Month Review of Closed Session Minutes
  - g. Adoption of Revised Rule 2.02 – Transfer of Creditable Service Between Pension Funds
- XII. Old Business**
  - a. Application for Retirement: Deborah Radell
  - b. Agreed-Upon Procedures (“Audit”) for period ending April 30, 2024
- XIII. Training**
- XIV. Next Quarterly Meeting**
  - a. October 22, 2025 at 5:00 p.m.
- XV. Adjournment**