



## VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, July 27, 2022 – 5:00 p.m.  
Ganek Municipal Center – Village Board Room  
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 27, 2022
- V. Appointments**
  - a. Brian Smith for term May 2022 to May 2024
- VI. Consultant's Report**
  - a. Review Draft Actuarial Report – Lauterbach & Amen
- VII. Village Treasurer's Report**
  - a. Financial Report for April 2022 to May 2022
  - b. Review 12-Month Cash Flow Projection
  - c. Transfer of funds to the IPOPIF
- VIII. Approval of Bills**
  - a. April 2022 – June 2022 in the amount of \$451,844.00
- IX. Request for Benefits**
- X. Closed Session (*if necessary*)**
- XI. New Business**
  - a. Election of Officers
  - b. Approval of 2022 Tax Levy Recommendation
  - c. Village Treasurer Annual Statement for period ending April 30, 2022
  - d. Status on Transfer of Assets to IPOPIF
  - e. Review/Approve Resolution Appointing Account Representatives for the Enterprise Cash Flow Module for the Algonquin Police Pension Fund
  - f. Review/Approve Enterprise Cash Flow Module (eCFM) and MyStateStreet.com Access Form
  - g. Update on Pension Litigation
- XII. Old Business**
  - a. Rescind Investment Policy from the Board's Rules and Regulations
  - b. Approve adding Cash Management Policy to Board's Rules and Regulations
  - c. Amendments to and/or Termination of Investment Professional Contracts
- XIII. Training**
- XIV. Next Quarterly Meeting**
  - a. October 26, 2022 at 5:00 p.m.
- XV. Adjournment**