



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, April 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 Regular Meeting on January 26, 2022
- V. Appointments**
- VI. Consultant's Report**
 - a. First Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for January 2022 to March 2022
- VIII. Approval of Bills**
 - a. January 2022 – March 2022 in the amount of \$458,413.36
- IX. Request for Benefits**
 - a. Portability Transfer for Joseph Cisneros
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Election Results for Retired and Active Trustees for 2022/2023
 - b. Six-Month Review of Closed Meeting Minutes
 - c. Authorization to pay the annual fee from the IDOI
 - d. Actuarial Assumption Discussion
- XII. Old Business**
 - a. Annual Statements of Economic Interest (due May 1)
 - b. Approval of Mesirov Financial Liability Insurance Policy Renewal
 - c. Discussion on the transfer of Funds to the IPOPIF
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. July 27, 2022
- XV. Adjournment**