



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, January 25, 2023 – 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 October 26, 2022
- V. **Appointments**
- VI. **Consultant's Report**
- VII. **Village Treasurer's Report**
 - a. Financial Report for September 2022 to November 2022
 - b. Cash Flow Review
- VIII. **Approval of Bills**
 - a. September 2022 – December 2022 in the amount of \$418,506.74
- IX. **Request for Benefits**
 - a. Transfer/Purchase of Prior Service: John Bucci
 - b. Transfer/Purchase of Prior Service: Jose Pelayo
 - c. Application for Retirement: John Bucci
- X. **Closed Session** (*if necessary*)
- XI. **New Business**
 - a. Approval of Fiscal Year 2023/2024 Budget
 - b. Confirmation of Village's Tax Levy Amount for Fund
 - c. Approval of Accounting Services Agreement for Fiscal Years 2024 – 2026 with Lauterbach & Amen
 - d. Approve Ottosen DiNolfo Engagement Letter for 2023
 - e. Approval of a Resolution Establishing Signatory Authority for the Algonquin Police Pension Fund
 - f. Approval of a Resolution Appointing Authorized Agents for the Algonquin Police Pension Fund
 - g. Approval of a Resolution Appointing Account Representatives for the Enterprise Cash Flow Module for the Algonquin Police Pension Fund
 - h. Submission of Statements of Economic Interest
 - i. Review Trustee Term Expirations and Election Procedures
 - j. Six-Month Review of Closed Session Minutes
- XII. **Old Business**
- XIII. **Training**
- XIV. **Next Quarterly Meeting – April 26, 2023**
- XV. **Adjournment**