

Mayor
Scott J. Gartner

Clerk
Lori K. Romine



Trustees
Brent C. Bluthardt
Petrina Burman
Ed Macek
Rebecca McNeill
Mary J. Pedersen
Scott A. Pierce

Village of Antioch Police Pension Board Regular Meeting
Notice and Agenda
Village Board Room, 874 Main Street
Tuesday, July 16, 2024 at 3:30 PM
AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments (limited to 3 minutes)
- V. Review and Approval of the April 16, 2024 Regular Meeting Minutes as presented
- VI. Secretary's Report
- VII. Treasurer's Report
 - 1) Review and approve Treasurer's Report
 - 2) Review and approve payment of bills and disbursements
 - 3) Review IPOPIF State Street Statements and Verus Advisory Reports
 - 4) Discussion and Action regarding cash management policy/guidelines
 - 5) Update regarding FYE audit, IDOI annual statement, and actuarial valuation
 - 6) Review and approve police pension annual report
- VIII. Old Business
- IX. New Business
 - 1) Select Pension Board Officers – President, VP, Secretary, Asst. Secretary
 - 2) Discussion regarding William Splitt deferred retirement pension status
 - 3) Update regarding Scott Johnson disability application
 - 4) Update regarding Christine Babnik annual examination
 - 5) Trustee Training Status
 - 6) Semi-annual review of closed session meeting minutes and verbatim recordings including possible destruction of applicable verbatim recordings: (10/18/22 Thompson closed session and 2/13/23 Thompson closed session)
- X. Attorney's Report
- XI. Closed Session (if necessary)
- XII. Adjournment

Pursuant to the Illinois Open Meetings Act, notice is hereby given that a majority of a quorum of the corporate authorities may be present at this meeting.

Posted at Village Hall 07/12/24



874 Main Street | Antioch, IL 60002 | P: 847.395.1000 | F: 847.395.1920 | www.antioch.il.gov