

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, October 15, 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 July 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 (if necessary)
 - 5) Discussion and action regarding 2025 repeat monthly withdrawals from IPOPIF (if necessary)
 - 6) Discussion regarding updating IPOPIF authorized agents and eCFM users
 - 7) Update regarding FYE audit, IDOI annual statement, and actuarial valuation
- VIII. Old Business
- IX. New Business
 - 1) Discussion and action regarding actuarial valuation tax levy report and 40 ILCS 5/3-143 report to the Village
 - 2) Set dates for 2025 PPB meetings 1/21/25, 4/15/25, 7/15/25, 10/21/25
 - 3) Discussion and action regarding William Splitt retirement pension
 - 4) Discussion and action regarding application for admission of William Piper
 - 5) Update regarding Scott Johnson disability application
 - 6) Discussion and action regarding Christine Babnik annual examination
 - 7) Trustee Training Status
- 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 10/9/24

