

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, January 21, 2025 at 3:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments (limited to 3 minutes)
- V. Review and Approval of the October 15, 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) Review and approve resolutions/forms updating IPOPIF authorized agents and eCFM users
  - 7) Discussion and action regarding updating bank account signers
- VIII. Old Business
- IX. New Business
  - 1) Discussion and action regarding trustee term expirations and election procedures – appoint committee to run elections of active officers
  - 2) Review and approve applications for admission into the pension fund:
    - 1) Martin Rafael Carrillo – date of hire 11/20/2024 Tier 2
    - 2) John Grogan – date of hire 11/19/2024 Tier 2
  - 3) Update regarding Scott Johnson disability application
  - 4) Review and approve annual cost of living increases effective January 1, 2025
  - 5) 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)
  - 6) Update regarding Statement of Economic Interest Forms and Training
- 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 01/17/25



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