



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, April 26, 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 Regular Meeting on January 25, 2023
- V. Appointments**
- VI. Consultant's Report**
 - a. Attorney's Report
- VII. Village Treasurer's Report**
 - a. Financial Report for December 2022 to February 2023
- VIII. Approval of Bills**
 - a. January 2023 – March 2023 Pension Payments in the amount of \$423,853.32
 - b. December 2022 – February 2023 Vendor Payments in the amount of \$44,849.04
- IX. Request for Benefits**
 - a. Transfer/Purchase of Prior Service: Jose Pelayo
 - b. Application for Retirement: Amy Bucci
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Election Results for Retired and Active Trustees for 2023/2024
 - b. Six-Month Review of Closed Meeting Minutes
 - c. Approval of Mesirow Financial Liability Insurance Policy Renewal
 - d. Annual Statements of Economic Interest (due May 1)
- XII. Old Business**
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. July 26, 2023
- XV. Adjournment**