



## VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, July 27, 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 April 26, 2023
- V. Appointments**
  - a. Stan Helgerson for term May 2023 to May 2025
- VI. Consultant's Report**
  - a. Review Draft Actuarial Report – Lauterbach & Amen
- VII. Village Treasurer's Report**
  - a. Financial Report for March 2023 to May 2023
  - b. Review 12-Month Cash Flow Projection
  - c. Transfer of funds to the IPOPIF
- VIII. Approval of Bills**
  - a. April 2023 – June 2023 Pension Payments in the amount of \$423,643.32
  - b. March 2023 – May 2023 Vendor Payments in the amount of \$70,987.86
- IX. Request for Benefits**
  - a. Application for Retirement: Amy Bucci
  - b. Continuation of Charles Gibellina Disability Pension for One Year
- X. Closed Session (if necessary)**
- XI. New Business**
  - a. Election of Officers
  - b. Approval of 2023 Tax Levy Recommendation
  - c. Village Treasurer Annual Statement for period ending April 30, 2023
  - d. Active Member Statement for the Year Ended April 30, 2023
  - e. Annual Affidavits of Continued Eligibility
- XII. Old Business**
- XIII. Training**
- XIV. Next Quarterly Meeting**
  - a. October 25, 2023 at 5:00 p.m.
- XV. Adjournment**