



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
**4:15 P.M. This time has been changed from
the original 4:00 P.M.**



THIS MEETING WILL BE IN-PERSON AND REMOTE ACCESS WILL BE AVAILABLE AS FOLLOWS:

If you would like to come to the meeting in person it will be at the Village of Huntley Municipal Complex, 10987 Main Street, Huntley, IL, 60142, in conference room A100. If you would like to listen to the meeting, please dial in at 1-312-626-6799 Meeting ID: 854 6918 9013 or join the Zoom meeting through this link <https://us02web.zoom.us/j/85469189013> Public Comments will not be taken via the phone. All comments must be submitted prior to the start of the meeting and should be sent to Huntley@Huntley.il.us. Please state the meeting date in the subject line, and within the body of the e-mail also include your name and address and the topics or agenda items on which you wish to comment. Comments or questions received by 2:00 p.m. on April 28th will be read during the meeting. The meeting will be audio recorded.

1. Call to Order

2. Attendees Present Public Comments

3. Reading of Minutes from last Meeting and Approval

4. Treasurer's/Accountant Reports

- a. Lauterbach & Amen - Quarterly Review
- b. Cash Reserve Balances and New Funding Guidelines – Lauterbach
- c. Cash Management and Custodian Account Access - IPOPIF

5. Bills for Payment

- a. Asher, Gittler & D'Alba, Ltd., #38361 - \$142.50 and #38453 - \$725
- b. Foster & Foster, #22889 - \$900
- c. Ratification of payment made to the Village of Huntley for training reimbursement for C. Haley - \$120

6. Investment Manager Reports

7. Attorney's Report

8. President's Report

- a. Election Results – Tim Heagney elected for a 1-year term

9. Old Business

10. Request for benefits

- a. Ratification of Portability Payment paid in full and revised date of hire to 9/13/09 – Ryan Gregorio.
- b. Ratification of Portability Payment paid in full and revised date of hire to 5/16/19 – Zachary Swigart.
- c. Ratification of Portability Payment paid in full and revised date of hire to 7/02/14 – Adam Danowski.
- d. Ratification of Portability Payment received from the Hampshire Police Pension Fund for Nicholas Orsolini. Remaining True Cost Balance Due from member to be paid over the next 2 years. Payroll deductions began on March 24, 2022, for \$101.80.

11. New Business

- a. Refund of Orlando Macaspac Jr. Pension Contributions - \$3,265.43
- b. Review of Annual Physical Requirement for Current Disability Pensioner – Daley
- c. Authorize preparation of annual Department of Insurance Report
- d. Annual filing of the statement of economic interest statement for each Trustee

12. Executive Session (if applicable)**13. Adjournment**