



PUBLIC MEETING NOTICE AND  
AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, October 27, 2022  
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: 813 01571 0282 or join the Zoom meeting through this link <https://us02web.zoom.us/j/81615710282> 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](mailto: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 November 18<sup>th</sup> will be read during the meeting. The meeting will be audio recorded.

- 1. Call to Order**
- 2. Attendees Present**
- 3. Public Comments**
- 4. Reading of Minutes from last Meeting and Approval**
- 5. Treasurer's/Accountant Reports**
  - a. Lauterbach & Amen - Quarterly Review
  - b. FY22 Budget – Review
- 6. Bills for Payment**
  - a. Asher, Gittler & D'Alba, Ltd., #39733 \$725.00 and #39731 \$95.00
  - b. IPPFA #210 Dues \$795
  - c. Foster & Foster #24838 \$300
  - d. Mike Hewitt - IPPFA registration reimbursement \$475
  - e. Ratification of payment to Laura Mraz – IPPFA New Trustee Training \$550
- 7. Investment Manager Reports**
- 8. Attorney's Report**
- 9. President's Report**
  - a. Review the status of Trustees' training requirements
  - b. Elections for President, Vice-President, and Secretary
- 10. Old Business**
- 11. Request for benefits**
  - a. Accept New Hire Officer Kortney Marches into the pension as a Tier 2 member with a start date of 08/29/2022
  - b. Ratification of Portability Payment paid in full and revised date of hire to 10/30/2020 – John Huff.
  - c. Approval of full contribution refund paid directly to former Officer Christian Ponall = \$2,167.86
  - d. Ratification of payment to Lake in the Hills Police Pension Fund in the amount of \$72,633.28 representing Eric Lee's contributions plus 6% interest.
- 12. New Business**
  - a. Ceased Benefits for Jerry Walker – Discussion of overpayment
  - b. Adoption of municipal compliance report and forward to Village.
  - c. Authorize Lauterbach & Amen to prepare the annual Department of Insurance Report
  - d. Schedule 2023 Meeting Dates
- 13. Executive Session (if applicable)**
- 14. Adjournment**