



PUBLIC MEETING NOTICE AND  
AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, November 18, 2021  
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: 816 1571 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. Introduction of Trinette Gardner from Lauterbach & Amen - Quarterly Review
  - b. FY22 Budget – Review
  
6. Bills for Payment.
  - a. Asher, Gittler & D'Alba, Ltd., #37099 \$1,824.75 and #37058 \$725
  - b. IPPFA Invoice 3435 Dues \$795
  - c. Ratification of payment, Timothy Heagney – IPPFA registration reimbursement \$250
  
7. Investment Manager Reports
8. Attorney's Report
9. President's Report
10. Old Business
  
11. Request for benefits
  - a. Ratification of Todd Fulton's benefit amount
  - b. Ratification of Creditable Service Purchase – Timothy Heagney
  - c. Adam Danowski – New Hire
  - d. Orlando Macaspac Jr. – New Hire
  - e. Nicholas Orsolini – New Hire
  - f. Zachary Swigart – New Hire
  
12. New Business
  - a. Nancy Topolavich resignation
  - b. Adoption of municipal compliance report and forward to Village.
  - c. Review of Annual Physical Requirement for Current Disability Pensioner – Daley
  - d. Fiduciary Liability Claims-Made Policy
  - e. Trustee Training
  - f. Schedule 2022 Meeting Dates
  
13. Executive Session (if applicable)
14. Adjournment