



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, July 28, 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: 852 5952 3468 or join the Zoom meeting through this link <https://us02web.zoom.us/j/85259523468> 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 July 28<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

**6. Bills for Payment**

- a. Asher, Gittler & D'Alba, Ltd., #39202 \$725, #39164 \$143.56 and #39163 \$250.82
- b. Ratification of payment made to the Illinois Department of Revenue, annual compliance fee, Invoice #H13719 - \$2,777.64
- c. Ratification of payment made to Woodlake Medical Management, Inc. #91123 \$7,455

**7. Investment Manager Reports**

**8. Attorney's Report**

**9. President's Report**

- a. Review status of Trustees training requirements

**10. Old Business**

- a. Formal resolution adding Joseph Lanute and Kelly Calgaro cash management access
- b. Results of Annual Physical Requirement for Current Disability Pensioner – Daley

**11. Request for benefits**

- a. Application for Membership – John Huff
- b. Ratification of Christopher Pishotta's original monthly benefit amount of \$5,261.82

**12. New Business**

- a. Actuarial Valuation Report Presentation – Foster & Foster

**13. Adjournment**