



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, July 22, 2021
4:00 P.M.



1. Call to Order
2. Attendees Present
3. Public Comments
4. Reading of Minutes from last Meeting and Approval
 - a. Minutes from April 22, 2021 Quarterly Meeting
 - b. Minutes from June 11, 2021 Disability Hearing
 - c. Minutes from June 11, 2021 Special Meeting

 - d. Treasurer's/Accountant Reports – Lauterbach & Amen quarterly review
5. Bills for Payment.
 - a. Ratification of Payment to the Department of Insurance - \$2,309.22
 - b. Ratification of invoice 9138 to Michelle N. Marvin, CSR - \$1,112.25
 - c. Attorney fee Puchalski Goodloe Marzullo, LLP #0011899 - \$3,357.60
 - d. Asher, Gittler & D'Alba, Ltd. #36419 - \$725
 - e. Michael P. Hewitt - \$385
6. Investment Manager Reports
7. Attorney's Report
8. President's Report
9. Old Business
10. Request for benefits
 - a. Ratification of Mike Klunk's benefit amount
 - b. Ratification and adoptions of the decision and order for James Daley
 - c. Ratification of James Daley benefit amount and retro pay calculation
 - d. Ratification of Police Contribution Refund – Thomas Q. Dvorak
11. New Business
 - a. Ratification of retaining Jerry J. Marzullo of Asher, Gittler & D'Alba, Ltd. As the Pension Fund Attorney
 - b. Discussion on Fiduciary Liability Claims-Made Policy.
 - c. Resolution Appointing an Authorized Representative to the Illinois Police Officers' Pension Investment Fund Board
 - d. Actuarial Valuation Report Presentation – Foster & Foster
12. Executive Session (if applicable)
13. Adjournment

MEETING LOCATION
Village of Huntley Municipal Complex, Room A100
10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact the Village at 847-515-5200. Room A100 is handicap accessible.