



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, January 26, 2023  
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: 824 1621 7553 or join the Zoom meeting through this link <https://us02web.zoom.us/j/82416217553> 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 January 26<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. Approve annual retiree COLA increase
  - c. New Collateral Agreement BMO
  - d. Approve new cash transfer form between L&A and IPOPIF
- 6. Bills for Payment**
  - a. Attorney fees Asher, Gittler & D'Alba, Ltd., #40363 \$725 and 40320 \$141.71
  - b. Markel American Insurance Company – Annual Premium \$3,438
- 7. Bills for Ratification**
  - a. IPPFA – Online Training Joseph Lanute \$275
  - b. Timothy Heagney – Training Reimbursement \$275
- 8. Investment Manager Reports**
- 9. Attorney's Report**
  - a. 2023 Rate Increase
- 10. President's Report**
- 11. Old Business**
- 12. Request for benefits**
  - a. Accept New Hire Officer Logan Frank into the pension as a Tier 2 member with a start date of 12/27/2022
  - b. Accept New Hire Officer Mathew Betzviser into the pension as a Tier 2 member with a start date of 01/05/2023
  - c. Accept New Hire Officer Brendan Barnes into the pension as a Tier 2 member with a start date of 01/05/2023
  - d. Authorize Officer Jerry Keppler to purchase Military Service Credit over 5 years at 6% interest through additional pension contributions through payroll.
- 13. New Business**
  - a. Discussion and Approval of updated Rules and Regulations for the Pension Fund
  - b. Lauterbach & Amen Discussion on Professional Services Administration Proposal
  - c. Discussion on Police Pension Board Elections – March 1, 2023 notices sent out.
- 14. Executive Session (if applicable)**
- 15. Adjournment**