

*TINLEY PARK POLICE
PENSION BOARD
7850 West 183rd Street
Tinley Park, Illinois 60477
Phone (708) 532-9111*

PUBLIC NOTICE

The following is the scheduled agenda for the meeting of the Tinley Park Police Pension Board scheduled for Thursday, July 28th, 2022 at 6:00 p.m. at the Tinley Park Police Department West Training Room:

1. Call to Order
2. Roll Call
3. Review and Approve Prior Meeting Minutes
 - a. March 23, 2022 special meeting
 - b. April 5, 2022 special meeting
 - c. April 28, 2022 regular meeting
4. Financial Reports
 - a. Sawyer Falduto post-consolidation services proposal
5. Consolidation Items
 - a. Update regarding consolidation letter of direction
 - b. Review and approve interim cash management policy
6. Treasurer's Reports
 - a. Monthly financial report and vendor check report
 - b. Update regarding audit, IDOI annual statement, and actuarial valuation
7. Old Business
8. New Business
 - a. Select pension board officers – President, VP, Secretary, Assistant Secretary
 - b. Review and approve retirement pension application for Kenneth Hill
 - c. Review and approve retirement pension application for David Dorian
 - d. Review and approve Deputy Chief Rafferty refund
 - e. Review and approve Commander Poulos overcontribution refund
 - f. Sgt. Rockaitis marksmanship compensation
 - g. Review and approve Sgt. Rockaitis retroactive payment
 - h. Review and approve Transamerica annuities authorized agents/signer
 - i. Review and approve BMO Harris authorized account signers
 - j. Discussion and action regarding Sgt. William Devine dependent
9. Attorney's Report
 - a. Update regarding Roger Davisson disability application – select hearing date
10. Bills
 - a. Review and approve payment of bills/invoices
 - b. Review and approve authorized signers to “ok to pay” bills between meetings
11. Public Comment
12. Adjournment

FM 07/25/2022