

Yorkville Police Pension Fund Board
651 Prairie Pointe Dr
Yorkville, IL 60560
(630) 553-4340
5:00PM on February 13, 2024
Yorkville City Hall
3rd Floor, West Conference Room, Rm 335
651 Prairie Pointe Dr, Yorkville, IL

Agenda

Attachments:

Meeting Minutes for November 14, 2023 President/Secretary to sign
Monthly Treasurer's Reports
Bills for Payment

Meeting Call to Order:

Roll Call: Present:
Guests:

Citizen Comments:

Previous Meeting Minutes: November 14, 2023
Corrections/Approval

Motion to Approve:

Communications:

Monthly Treasurer's Report: October, November, December 2023

Bills for Payment:

Zabinski Consulting (Oct-Dec)	\$ 1,875.00
Audit (Lauterbach & Amen)	\$ 2,900.00
<u>Radja Collins Law: Attorney</u>	<u>\$ 825.00</u>
Total Bills for Payment:	\$ 5,600.00

Motion to Approve:

- Investments: IPOPIF Statement

Old Business:

- Update on opening of Illinois Funds account
- Update on closing of Schwab accounts

New Business:

Personnel Changes and Additions:

New Hires: Leonardo Reyes – November 27, 2023 (Tier II)

Alex Wrobel – December 4, 2023 (Tier II)

Additional Business:

- Approval of Jon Helland retirement benefits – retired July 8, 2019/50th Birthday December 17, 2023
- Alexander Jordon – transfer of creditable service to Ottawa Police Department
- Dennis Meyer – transfer of creditable service to Plainfield Police Department

Citizen Comments:

Next meeting:

May 21, 2024 5:00pm

Motion to Adjourn:

2024 meeting dates: Feb 13, May 21, Aug 13, Nov 12