#### Yorkville Police Pension Fund Board

651 Prairie Pointe Dr Yorkville, IL 60560 (630) 553-4340 5:00 PM on August 13, 2024 Yorkville City Hall 3<sup>rd</sup> Floor, West Conference Room, Rm 335 651 Prairie Pointe Dr, Yorkville, IL

## **Agenda**

#### **Attachments:**

Meeting Minutes for May 21, 2024 President/Secretary to sign Bills for Payment Illinois Funds Statement

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Meeting Call to Order:

Roll Call: Present:

Guests:

Citizen Comments:

Previous Meeting Minutes:

May 21, 2024

Corrections/Approval

Motion to Approve:

Communications:

Monthly Treasurer's Report: None

Motion to approve:

Bills for Payment:

Zabinski Consulting (May- July)	\$ 1,950.00
UCOY Postage Reimbursement	\$ 25.81
Radja Collins Law: Attorney	\$ 825.00
Total Bills for Payment:	\$ 2,800.81

## Motion to Approve:

- Investments: IPOPIF Statement

## Old Business:

- Review/Discuss updated Rules and Regulations
- Trustee training options after dissolution of IPPAC

#### New Business:

- Retired Member Pension Trustee Election Results

Personnel Changes and Additions: None

# Additional Business:

- Approval of Andrew Jeleniewski pension payment adjustment (death of spouse)
- Behr Pfizenmaier transfer of creditable service to Oswego Police Department

Citizen Comments:

Next meeting:

November 12, 2024 5:00pm

Motion to Adjourn:

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