

Yorkville Police Pension Fund Board
651 Prairie Pointe Dr
Yorkville, IL 60560
(630) 553-4340
5:00PM on November 12, 2024
Yorkville City Hall
3rd Floor, West Conference Room, Rm 335
651 Prairie Pointe Dr, Yorkville, IL

Agenda

Attachments:

Meeting Minutes for August 13, 2024 President/Secretary to sign
Monthly Treasurer's Reports
Bills for Payment
IPOPIF Statement
FYE 2024 Actuarial Valuation Report

Meeting Call to Order:

Roll Call: Present:
Guests:

Citizen Comments:

Previous Meeting Minutes: August 13, 2024
Corrections/Approval

Motion to Approve:

Communications:

Monthly Treasurer's Report: March – September 2024

Bills for Payment:

Zabinski Consulting (Aug-Sep)	\$ 1,300.00
<u>Radja Collins Law: Attorney</u>	<u>\$ 825.00</u>
Total Bills for Payment:	\$ 2,125.00

Motion to Approve:

- Investments: IPOPIF Statement

Old Business:

- Updated Rules and Regulations
- Trustee Training Options

New Business:

- MWM Actuarial Valuation Report

Personnel Changes and Additions:

Resignation: Tyler Lobdell – September 15, 2024

New Hires: Andrew Camis – September 1, 2024

Jack Wade – November 04, 2024

- Received QILDRO for former employee Peter Pappas from the Law Offices of Anne Schmidt

Additional Business:

- Set 2025 Meeting Dates
 - o 2025 meeting dates: Feb 11, May 20, Aug 12, Nov 11

Citizen Comments:

Next meeting:

February 11, 2025 5:00pm

Motion to Adjourn:

2025 meeting dates: Feb 11, May 20, Aug 12, Nov 11