

Yorkville Police Pension Fund Board
651 Prairie Pointe Dr
Yorkville, IL 60560
(630) 553-4340
5:00PM on February 11, 2025
Yorkville City Hall
3rd Floor, West Conference Room, Rm 335
651 Prairie Pointe Dr, Yorkville, IL

Agenda

Attachments:

Meeting Minutes for November 12, 2024 President/Secretary to sign
Bills for Payment
IPOPIF Statement
IPOPIF Actuarial Valuation

Meeting Call to Order:

Roll Call: Present:
 Guests:

Citizen Comments:

Previous Meeting Minutes: November 12, 2024
 Corrections/Approval

Motion to Approve:

Communications: IPOPIF Letter

Monthly Treasurer's Report: None

Bills for Payment:

Zabinski Consulting (Oct-Nov)	\$ 1,300.00
UCOY Postage Reimbursement	\$ 12.35
<u>Radja Collins Law: Attorney</u>	<u>\$ 950.00</u>
Total Bills for Payment:	\$ 2,262.35

Motion to Approve:

- Investments: IPOPIF Statement

Old Business:

- Updated Rules and Regulations
- Join IPPFA? Other Organization?

New Business:

- Police Pension Check Remittance Process
- IPOPIF Actuarial Valuation (Foster & Foster)

Personnel Changes and Additions:

- Resignation: Cali Caruso- Jan 5, 2025
- New Hire: Samuel Tickel – December 31, 2024

Additional Business:

- Peter Pappas – payout of funds to retirement account and former spouse per QUILDRO
- Change 2025 Meeting Dates
 - o 2025 meeting dates: Feb 11, May 20, Aug 12, Nov 18
 - o Nov 11 was previously accepted but falls on city holiday

Citizen Comments:

Next meeting:

May 20, 2025 5:00pm

Motion to Adjourn:

2025 meeting dates: Feb 11, May 20, Aug 12, Nov 18