

Yorkville Police Pension Fund Board

804 Game Farm Road
Yorkville, IL 60560
(630) 553-4340
5:00PM on February 09, 2021
Yorkville Police Department
804 Game Farm Rd

Agenda

Attachments:

Meeting Minutes for November 10, 2020 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 10, 2020
Corrections/Approval

Motion to Approve:

Communications: IPPAC trustee training announcement
Collins, Radja, and Hartwell notification of addition to staff

Monthly Treasurer's Report: August, September, October 2020
Motion to Approve:

Bills for Payment:

MVT Management Fee: (Jan-Mar 2021)	\$ 3,960.00
From Schwab Acct: 3137-9036	
Zabinski Consulting: (Nov - Dec 2020)	\$ 316.68
Zabinski Consulting: (1099-MISC Forms)	\$ 5.00
<u>Collins, Radja, and Hartwell: Attorney</u>	<u>\$ 775.00</u>
Total Bills for Payment:	\$ 5,056.68

Motion to Approve:

Investments:
Progress Report from Mitchell, Vaught, and Taylor.

Old Business:

Update on Pension System Consolidation

New Business:

Personnel Changes and Additions:

Retirement: Andrew Jeleniewski, December 27, 2020

New Hires: Anthony Nickels, January 19, 2021 (Tier II)
Cali Caruso, January 19, 2021 (Tier II)
Mariesa Shapiama, January 22, 2021 (Tier II)

Additional Business:

Citizen Comments:

Next meeting:

May 18, 2021 5:00pm

Motion to Adjourn:

2021 Meeting dates: Feb 09, May 18, Aug 10, Nov 09