

Yorkville Police Pension Fund Board

804 Game Farm Road
Yorkville, IL 60560
(630) 553-4340
5:00PM on August 10, 2021
Yorkville Police Department
804 Game Farm Rd

Meeting Agenda

Attachments:

Meeting Minutes for May 18, 2021 President/Secretary to sign
Monthly Treasurer's Report
Bills for Payment
Yorkville Police Pension Fund Rules and Regulations

Meeting Call to Order:

Roll Call: Present:

Guests:

Citizen Comments:

Previous Meeting Minutes: May 18, 2021
Corrections/Approval

Motion to Approve:

Communications: IPPAC News

Monthly Treasurer's Report: February, March, April 2021

Bills for Payment:

MVT Management Fee: (Jul – Sep 2021)	\$	4,558.00
From Schwab Acct: 3137-9036		
Zabinski Consulting: (Jan, Apr, May 2021)	\$	475.02
IPPAC Annual Dues	\$	500.00
<u>Collins and Radja: Attorney</u>	<u>\$</u>	<u>800.00</u>
Total Bills for Payment:	\$	6,333.02

Motion to Approve:

Investments:

Progress Report from Mitchell, Vaught, and Taylor.

Old Business:

- Update on Pension Fund Consolidation

New Business:

- Updated Yorkville Police Pension Fund Rules and Regulations
- IPOPIF request for resolution to appoint authorized representatives

Personnel Changes and Additions:

Additional Business:

Set 2022 Meeting Dates

- 2022 meeting dates: Feb 08, May 17, Aug 09, Nov 08

Citizen Comments:

Next meeting:

November 09, 2021 5:00pm

Motion to Adjourn:

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