

Yorkville Police Pension Fund Board

651 Prairie Pointe Dr

Yorkville, IL 60560

(630) 553-4340

5:00PM on May 16, 2023

Yorkville City Hall

3rd Floor, West Conference Room, Rm 335

651 Prairie Pointe Dr, Yorkville, IL

REVISED 5-12-23 @10:30 a.m.

Revised total of Bills for Payment

Meeting Agenda

Attachments:

Meeting Minutes for February 14, 2023 President/Secretary to sign

Monthly Treasurer's Reports

Bills for Payment

FY 2024 Police Pension Budget

2022 MWM Actuarial Valuation Report - Exhibit A

2022 IDOI Actuarial Valuation Report - Exhibit B

Brendan Heye IMRF transfer calculation

Jacob Schwartz creditable service buyback calculation

Meeting Call to Order:

Roll Call: Present:

Guests:

Citizen Comments:

Previous Meeting Minutes: February 14, 2023

Corrections/Approval

Motion to Approve:

Communications: Email from Collins, Radja, and Hartwell

Executive Session:

1. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Monthly Treasurer's Report: January, February, and March 2023

Bills for Payment:

Zabinski Consulting (Jan - Apr)	\$ 2,400.00
IPPAC Conference Registration Fees	\$ 1,000.00
IPPAC Conference Lodging	\$ 474.95
<u>Collins and Radja: Attorney</u>	<u>\$ 825.00</u>
Total Bills for Payment:	\$ 4,699.95

Motion to Approve:

Investments: IPOPIF Statement

Old Business: None

New Business:

- Terminate contract with Mitchell, Vaught, and Taylor

Personnel Changes and Additions: None

Additional Business:

- Required Report to the Municipality by the Pension Board
2022 MWM Actuarial Valuation Report - Exhibit A
2022 IDOI Actuarial Valuation Report - Exhibit B
FY 2024 Police Pension Budget
Approval Fiscal Year 2024 Police Pension Budget
- Authorize transfer of former Officer Brendan Heye contributions to IMRF.
- Update on Officer Schwartz creditable service buyback

Citizen Comments:

Next meeting:

August 08, 2023 5:00pm

Motion to Adjourn:

2023 meeting dates: Feb 14, May 16, Aug 08, Nov 14