

Yorkville Police Pension Fund Board

651 Prairie Pointe Dr

Yorkville, IL 60560

(630) 553-4340

5:00PM on August 23, 2023

Yorkville City Hall

3rd Floor, West Conference Room, Rm 335

651 Prairie Pointe Dr, Yorkville, IL

Special Meeting Agenda

Attachments:

Meeting Minutes for May 16, 2023 President/Secretary to sign

Monthly Treasurer’s Reports

Bills for Payment

Yorkville Police Pension Fund Management Report

Meeting Call to Order:

Roll Call: Present:

Guests:

Citizen Comments:

Previous Meeting Minutes: May 16, 2023

Corrections/Approval

Motion to Approve:

Communications:

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: April and May 2023

Bills for Payment:

MVT Management Fee: (Jul - Sep 2023)	\$ 1,191.00
Zabinski Consulting (May-July)	\$ 1,875.00
IPPAC Annual Membership	\$ 500.00
Radja Collins Law (QILDRO Review)	\$ 187.50
<u>Radja Collins Law: Attorney</u>	<u>\$ 825.00</u>
Total Bills for Payment:	\$ 4,578.50

Motion to Approve:

Investments: IPOPIF Statement

Old Business: None

New Business:

Personnel Changes and Additions:

Resignation: Dennis Meyer – August 10, 2023

Additional Business:

Retired Sergeant Andrew Jeleniewski QILDRO

Citizen Comments:

Next meeting:

November 14, 2023 5:00pm

Motion to Adjourn:

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