

**NOTICE OF A REGULAR MEETING OF THE
BLOOMINGDALE POLICE PENSION FUND
BOARD OF TRUSTEES**

The Bloomingdale Police Pension Fund Board of Trustees will conduct a regular meeting with videoconference capability on **Monday, April 26, 2021 at 4:30 p.m. WITH an in-person quorum of the public body physically present** at the Board's meeting. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows: Call the conference number: 312-626-6799 Enter the meeting ID 862 7334 4569 followed by “#”

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Acceptance of Minutes –**
Regular Meeting Minutes of February 8, 2021.
- 5. Election Results – Election By Acclamation – Bruce Mason**
From Roster of Current Participants – Bruce Mason (Term: May 11, 2021 – May 8, 2023).
- 6. Pension Clerk Position**
 - A. Resignation of Pension Clerk Pat Perry;
 - B. Appointment of Pension Clerk Sara Van Winkle.
- 7. Discussion Item - July Meeting Date / Future Meetings Start Time**
- 8. Information Items**
 - A. New IDOI Pension Statement Requirements;
 - B. FOIA Request #21-45 – Zack Czirak
 - C. Fund Attorney Report (verbal);
 - D. Legal and Legislative Update, Volume 20, Issue 2, April 2021.
- 9. Financial Reports and Investments**
 - A. Treasurer's Report for period ended 03/31/2021;
 - B. Potential Purchase or Sale of Securities;
 - C. Approval of Payments.

10. Old Business

- A. FY22 Final Budget Review and Approval;
- B. Status update – Refund of Contributions to Ljililana Clampit (verbal);
- C. Status of QILDROS for:
 - 1) Jeffrey Hill / Joanne Ambrosio, DuPage Co. Case No. 18 D 2066;
 - 2) Sam Bonilla / Bonnie Bonilla, Kendall Co. Case No. 2019 D 105;
- D. Presentation – Fiduciary Liability Insurance – Greg Kiesewetter, Cook Castle Associates;
- E. Approval of FY22 Fiduciary Liability Insurance and Payment;
- F. Approval and Adoption of an Amendment to the Fund’s Administrative Rules and Regulations 4/26/2021;
- G. Attendance at 2021 Annual IPPFA October Training Conference;
- H. Status update - Returned 2021 Annual Certification Forms from Beneficiaries (verbal).

11. New Business

- A. Applications for a Regular Service Pensions from:
 - 1) Jeffrey Hill effective 3/26/2021;
 - 2) Dawn Odoi effective 4/30/2021;
 - 3) Juan Pagan effective 5/7/2021;
 - 4) Jimmy Dallas Janes effective 6/6/2023, upon attaining age 50.
- B. Alternate Payee – Joanne Ambrosio (QILDRO – Hill vs Ambrosio)
- C. Unpaid FMLA – Tara Pagan – nine (9) weeks – 3/11/21 – 4/15/21;
- D. Compliance Fee Protest Letter and Annual IDOI Compliance Fee .

12. Comments from the Public (Agenda Items Only)

13. Adjournment