

AGENDA
REGULAR MEETING OF THE
BLOOMINGDALE POLICE PENSION BOARD
August 15, 2022 – 4:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Audience Participation**
4. **Acceptance of Minutes**
Regular Meeting Minutes of May 2, 2022
5. **Pension Fund Officers**
 - A. Annual Election of Pension Fund Officers;
 - B. Designation of the Fund's Alternate FOIA Officer & Open Meetings Act Officer;
 - C. Authorized Signatories;
6. **Financial Reports and Investments**
 - A. Approval of Payments;
 - B. Treasurer's Report for the Period Ended (06/30/22);
 - C. Potential Purchase or Sale of Securities;
 - D. Appointing Authorized Agents Resolution 2022-002;
 - E. IDOI Annual Statement of the Bloomingtondale Police Pension Fund FY Ending 4/30/22-
Draft;
7. **New Business**
 - A. R. Peterson QILDRO-Update.
 - B. Reading (silently) of Provisions of Sections 1-109 and 1-113.2 of the Pension Code;
 - C. Purchase of Prior Military Service-Eric Cooper
 - D. Regular Service Pension and Duty Disability Pension Benefit Calculations-John
Turkylimaz;
 - E. Preliminary 2022 Police Pension Tax Levy and April 30, 2022 Financial Statements Discussion;
8. **Old Business**
 - A. Lauterbach & Amen, LLP-Administration Services Presentation;
 - B. Return of 2021 Certification of Benefits forms (verbal).
 - C. Registration for 2022 IPPFA Conference October 5, 2022 – October 7, 2022 in Oakbrook, IL;
 - D. Cash Management and Custodian Account Access Resolution 2022-003;
 - E. Review of Investment Policy-Sustainability Factors;
 - F. Application for regular service pension-John Krueger-Update on retro calculation;
 - G. Illinois Department of Insurance Examination of the Police Pension Fund-Final Report;
9. **Information Items**
 - A. Fund Attorney Report (verbal) and review of *Legal and Legislative Update, Vol.23
Issue 3, July 2022*;
 - B. Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2022;
 - C. Transfer of Service Time from Article 5 Fund-Officer Patrick Pokrovac;
10. **Comments from the Public (Agenda Items Only)**
11. **Adjournment**