

**Village of East Dundee  
Police Pension Board  
Regular Quarterly Meeting  
First Quarter  
Tuesday, January 17, 2023 at 2:00pm  
East Dundee Police Station/Village Board Room  
115 E. 3<sup>RD</sup> Street, East Dundee, IL 60118**

**AGENDA**

1. Call to Order, Roll Call, and Establish Quorum
2. Public Comment
3. Approval of minutes from last meeting.
4. Approval of Annual COLA increases – see printout.
5. Semi-annual review of closed executive session minutes to determine if needs to remain confidential.
6. Determine need for election of beneficiary and active Trustees and/or reappointment of appointed Trustees - request for re-appointment of appointed Trustees. Pam Figolah is up this year (May). Ritter is also up as active officer's representative (April).
7. Schedule annual examinations for disabled police officers under age 50. None
8. Annual verifications of eligibility for beneficiaries
9. Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers/advisors or consultants)
10. Obtain predatory lending certification forms from Illinois regulated banks.
11. Village Treasurer's Report / Accounting Report
12. Bills
13. Approve Annual Fiduciary Liability Insurance with Alliant in the amount of \$3,053.00 (\$35 increase).
14. Review Cash Management Policy.
15. SawyerFalduto
  - a. IPPOIF monthly reports.
  - b. IPPOIF vs. consultant's reports.
  - c. Consolidation related matters.
16. Old Business:
17. New Business:
  - a. New Deputy Chief, Joshua Fourdyce.
  - b. Collateralization Agreement.
18. Reimer/Dobrovolny/LaBardi
19. Next Quarterly Meeting reminder – 04/18/2023 2:00pm
20. Adjournment