

VILLAGE OF EAST DUNDEE
POLICE PENSION BOARD
REGULAR THIRD QUARTER MEETING
TUESDAY JULY 16TH, 2024, AT 2:00 PM
East Dundee Police Station/2nd Floor Meeting Room
115 E. Third St., East Dundee, IL 60118

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of minutes from last meeting (April 16th, 2024)
5. Vote on New Trustees & their Roles
6. Review Status of Trustees Annual Training Requirements
7. Review of Special Pension Meeting Minutes - May 11th, 2024
8. Review Letter to Village of Trustee Appointment/Status
9. Investment Reports
 - a. Actuarial Report
10. Communications and Reports
 - a. Review/Discuss Sikich Audit
11. Applications for Retirement/Disabilities Benefits
 - a. Discuss Sgt. Baima's Disability Application and Appointments for Medical Evaluations

12. Old Business

13. New Business

a. Review Payment for Ofc. Miles Pension Transfer

b. Discuss Appointment of Agents Letter

14. Review the Status of Trustee's Terms and Election of Office

15. Closed Session (if needed)

16. Next Meeting Date – October 15th, 2024, at 1400 hrs.

17. Adjournment