

**Village of East Dundee
Police Pension Board
Regular Quarterly Meeting
Fourth Quarter
10-18-22 2:00pm**

**Village Board Room
115 E. 3rd St
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. Adoption and approval of recommended tax levy from actuarial valuation
5. Request Reimer Dobrovolny to make official request to the village for tax levy
6. Adoption of Resolution 22-002, Account Representatives.
7. Review Enterprise Cash Flow Module; mystreet access form.
8. Adoption of municipal compliance report and forward to Village
9. Schedule next calendar year quarterly meeting dates/times (1/17/23, 04/18/23, 07/18/23, 10/17/23)
10. Approve filing of DOI annual report is due 10-31.
11. Request for Benefits - none
12. Village Treasurer's Report / Accounting Report
13. Vendor Check Report
14. SawyerFalduto Report
15. Review Cash Management Policy
16. New Business:
 - a. New hire Jose Feliciano, hire date of 09/06/22 Tier 2.
 - b. Village is transitioning to a calendar year cycle starting in May of 2023. Discuss the pension fund staying consistent with village's calendar year.
17. Old Business:
18. Reimer, Dobrovolny and LaBardi
19. Next Quarterly Meeting reminder 1/17/23
20. Adjournment