

Johnsburg Police Pension Fund  
1515 Channel Beach Avenue  
Johnsburg, IL 60051

**NOTICE OF BOARD MEETING & AGENDA**  
**January 19, 2024 – 8:30a**

1. Meeting Called to Order
2. Roll Call
3. Public Comment – 3 minutes per person
4. Reading and Approval of Minutes
  - Regular Meeting – October 20, 2023 – discussion/action
5. Investment Activity
  - IPOPIF Versus Advisory Statement – discussion/action
  - State Street Statements – discussion/action
6. Treasurer/Accounting Reports
  - L & A Financial Report – discussion/action
  - Approval of Bills & Disbursements – discussion/action
  - Status as to preparation of DOI Annual Statement – discussion/action
  - Approval of 2024 Cost of Living Increases – discussion/action
  - Status as to preparation of Annual Audit – discussion/action
  - Cash Flow Needs/Status of Investment Accounts/Local Bank Accounts/Money Market Accounts – discussion/action
7. Attorney Report
8. Old Business
  - Fiduciary Liability Insurance Renewal Update – discussion/action
  - Trustee Training – discussion/action
  - Beckey Kijak Secretarial Services
9. Application for Membership
  - New Hires, DOB, DOH, Tier Status – discussion/action
    - Status Wenrich, Mark
    - Morales, Omar Application
10. New Business
  - Board Elections (Ballots Sent 3.1.24) – discussion/action
  - Mayor Appointments (Set for 1<sup>st</sup> Board Meeting in May 2024)
  - Annual Review of Administrative Rules & Regulations – discussion/action
  - Semi-annual review of closed session minutes- discussion/action
11. Membership Benefits
12. Closed Session
13. Adjournment – Next Meeting April 19, 2024 08:30a