

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

NOTICE OF BOARD MEETING
AMENDED AGENDA
Friday, January 17, 2025 – 8:30 a.m.

1. Meeting Called to Order
2. Roll Call
3. Public Comment – 3 minutes per person
4. Reading and Approval of Minutes – Regular meeting 10-25-2024 - discussion/action
5. Investment Activity
 - State Street Statements – discussion/action
6. Treasurer/Accounting Reports
 - L&A Financial Report – discussion/action
 - Approval of bills & disbursements – discussion/action
 - Approval of 2024 Cost of Living Increases – discussion/action
 - Active Member Statements – discussion/action
 - Cash Flow Needs/ Status of Investment Accounts/Local Bank Accounts/ Money Market Accounts – discussion/action
7. Attorney Report
 - Mark Wenrich update – discussion/action
8. Old Business
 - Fiduciary Liability Insurance Renewal - discussion/action
 - 2024 Trustee Training – discussion/action
 - 2025 Trustee Training – discussion/action
9. Application for Membership
10. New Business
 - Board Elections – 1 Active officer - discussion/action
 - Mayor Appointments – Mike Majercik – discussion/action
 - Annual Review of Administrative Rules & Regulations – discussion/action
 - Semi-annual review of closed session meeting minutes – discussion/action
11. Membership Benefits
 - Sharon Abrahamsen – Portability Woodstock to Johnsburg – discussion/action
12. Closed Session
13. Adjournment – Next meeting April 18, 2025

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/89406562148?pwd=ICB2ruKcENEBICt2CtE4yUefwn6nzz.1>

Meeting ID: 894 0656 2148

Passcode: 589331