

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

NOTICE OF BOARD MEETING
AGENDA

Friday, April 18, 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 01-17-2025 - discussion/action
5. Investment Activity
 - State Street Statements - discussion/action
6. Treasurer/Accounting Reports
 - New account rep - Raymond Page
 - L&A Financial Report - discussion/action
 - Approval of bills & disbursements - discussion/action
 - Status as to FY 2025 preparation of IDOI Annual Statement, Actuarial Valuation, Audit Reports - discussion/action
 - Cash Flow Needs/ Status of Investment Accounts/Local Bank Accounts/ Money Market Accounts - discussion/action
7. Attorney Report
 - Review/Approval of Mark Wenrich Decision and Order- discussion/action
 - Review/Approval of Puchalski Goodloe LLC Policy Change - discussion/action
8. Old Business
 - Pension Trustee Election Results - discussion/action
 - Mayor Appointment - Mike Majercik - discussion/action
 - IML Pension Trustee Training Update - discussion
 - 2025 Trustee Training - discussion/action
9. Application for Membership
 - Sharon Abrahamsen Portability - discussion/action
10. New Business
11. Closed Session
12. Adjournment - Next meeting July 18, 2025

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/82725048730>

Meeting ID: 827 2504 8730