

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

**NOTICE OF BOARD MEETING**

**AGENDA**

**Friday, July 18, 2025 – 8:30 am.**

**1. Meeting Called to Order**

**2. Roll Call**

**3. Public Comment – 3 minutes per person**

**4. Reading and Approval of Minutes**

- 04-18-2025 – Regular Quarterly meeting – discussion/action
- 09-27-2024 – Wenrich Open session – discussion/action
- 09-27-2024 – Wenrich Executive session – discussion/action
- 10-10-2024 – Wenrich Open session – discussion/action
- 10-10-2024 – Wenrich Executive session – 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
- 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**

- Wenrich membership matter/contribution withholding – discussion/action

**8. Old Business**

- Pension Member File Review – discussion/action
- 2025 Trustee Training – discussion/action

**9. Application for Membership**

- New Hire – Johnathan Irizary – DOB: 04-01-2025, YOB: 1994 – discussion/action
- Sharon Abrahamsen Portability – discussion/action

**10. New Business**

- Annual Board Officer Positions Vote – discussion/action
- OMA/FOIA Officer – discussion/action
- Affidavits of Eligibility for 2025 – discussion/action
- Annual Re-evaluations – discussion/action
- Annual Review of Administrative Rules & Regulations – discussion/action
- Semi-annual Review of closed session meeting minutes – discussion/action

**11. Closed Session**

**12. Adjournment – Next meeting October 17, 2025**

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

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/82242827945?pwd=xtV4VbByNl4mB87n32LqBQQ7aOVJ3u.1>

Meeting ID: 822 4282 7945

Passcode: 091792