

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 – DOH: 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