

**Johnsburg Police Pension Fund
1515 Channel Beach Avenue, Johnsburg, IL 60051
NOTICE OF BOARD MEETING
AGENDA
Friday, October 17, 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**
 - 07-18-2025 – 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
 - Approval of 2026 Repeat Withdrawals - discussion/action
 - Presentation/Approval of Actuarial Statement - discussion/action
 - Certification as to Pension Fund tax levy request – discussion/action
 - Review/approval of Municipal Compliance Report – discussion/action
 - Review/approval of FY25 IDOI Annual Statement – discussion/action
 - Review/approval of annual Audit Report - discussion/action
 - Cash Flow Needs/ Status of Investment Accounts/Local Bank Accounts/ Money Market Accounts – discussion/action
- 7. Attorney Report**
 - Status of Wenrich contribution withholdings – discussion/action
- 8. Old Business**
 - Affidavits of Eligibility Update - discussion/action
 - 2025 Trustee Training – discussion/action
- 9. Application for Membership**
- 10. New Business**
 - Trustee Kevin DelRe resignation- discussion/action
 - Special Election to replace Pension Fund Board Trustee - discussion/action
 - OMA/FOIA Officer to replace Kevin DelRe – discussion/action
 - Pension Board Officer Positions - discussion/action
 - 2026 Meeting Dates (01-16, 04-17, 07-17, 10-16) – discussion/action
 - Fiduciary Liability Insurance Renewal - discussion/action
- 11. Closed Session**
- 12. Adjournment – Next meeting January 2026**

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

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/82609370786?pwd=a8FpIMchOGr7PpB3Z3XxyvvOnbN7WQ.1>

Meeting ID: 826 0937 0786

Passcode: 101461