

**JOHNSBURG POLICE PENSION FUND**  
**1515 Channel Beach Avenue, Johnsburg, IL 60051**  
**QUARTERLY BOARD MEETING**  
**July 18, 2025**

**1. MEETING CALLED TO ORDER**

President Mike Majercik called the meeting to order at 8:38 am.

**2. ROLL CALL**

Roll Call: Mike Majercik, Dan Harvey, Annie Mulvaney and Dan Bockelmann. Kevin DelRe was absent. Also present: Attorney Laura Goodloe, Village Accountant Beckey Kijak. Ray Page of Lauterbach & Amen and Recording Secretary Carol McMullen attended on zoom.

**3. PUBLIC COMMENT – None.**

**4. READING & APPROVAL OF MINUTES OF LAST MEETING**

A motion was made by Annie Mulvaney to approve the quarterly meeting minutes of 04-18-2025 as presented; second by Mike Majercik. All Ayes; motion carried.

The 09-27-2024 Wenrich Open and Executive session minutes are tabled.

The 10-10-2024 Wenrich Open and Executive session minutes are tabled.

**5. INVESTMENT ACTIVITY**

The 05-31-2025 State Street Statements showed a YTD ending balance of \$7,607,315.92. The 06-30-2025 statement was reviewed which showed \$8,500,883.30 as the YTD ending balance, earning 6.5% net of fees since inception.

**6. TREASURER/ACCOUNTING REPORT**

Ray Page reviewed the 05-31-2025 monthly financial report prepared by Lauterbach & Amen. Net position held in trust for pension benefits was \$7,960,322.73. Bills from 03-31-2025 to 05-31-2025, total \$5,153.42.

A motion was made by Mike Majercik to approve the 05-31-2025 Lauterbach & Amen Financial Report as presented; second by Dan Harvey. All Ayes; motion carried.

A motion was made by Dan Bockelmann to accept the bills as presented on the 05-31-2025 Lauterbach & Amen Financial Report and to pay the bills as they become due; second by Annie Mulvaney. Roll call vote taken: Mike Majercik - Aye. Dan Harvey - Aye. Annie Mulvaney - Aye. Dan Bockelmann - Aye. Kevin DelRe - Absent. Motion carried.

*Status as to FY 25 preparation of IDOI Annual Statement, Actuarial Valuation, Audit Reports* – All reports are in progress and information can be uploaded on the Suralink site.

*Cash Flow Needs/Status of Investment Accounts/Local Bank Accounts/Money Market Accounts* – The Board reviewed all accounts and cash flow needs; no action is needed at this time.

## **7. ATTORNEY REPORT**

Mark Wenrich membership matter/contribution withholding - The Administrative Review period time for Mark Wenrich has passed. Although the matter was finalized from a legal standpoint, pension deductions were not being withheld from his paycheck for a period of time. He reached out to Trustee DelRe and asked him to formally request the municipality start withholding contributions, which the municipality has done. Beckey Kijak will provide Lauterbach & Amen the exact date these contributions began so they can prepare a calculation sheet to show the retroactive amount due.

Attorney Goodloe reviewed current legislation and legal updates.

## **8. OLD BUSINESS**

Pension Member file Review - The last pension member file review was August 2024.

2025 Trustee Training - All Trustees have to complete 8 hours for 2025.

## **9. APPLICATION FOR MEMBERSHIP**

New Hire - Johnathan Irizarry - Tier II, DOH 04-01-2025, YOB 1994. A motion was made by Dan Harvey to accept the pension application of Johnathan Irizarry; second by Dan Bockelmann. All Ayes. Motion carried.

Sharon Abrahamsen Portability - She has requested to transfer creditable service time of 11 years, 5 months, less 2 days of unpaid breaks in service from Woodstock Police Pension Fund to the Johnsburg Police Pension Fund. In order to effect this transfer, Woodstock Police Pension Fund issued payment of \$254,794.70 to Johnsburg Police Pension Fund. Her original date of hire with Johnsburg Police Pension Fund was August 12, 2024. Her revised date of hire is now March 12, 2013.

A motion was made by Mike Majercik to approve the portability of Sharon Abrahamsen, revising her date of hire from 08-12-2024 to 03-12-2013, with the understanding that Lauterbach & Amen will provide a formal letter confirming the receipt of \$254,794.70 from Woodstock Police Pension Fund; second by Annie Mulvaney. Roll call vote taken: Mike Majercik - Aye. Dan Harvey - Aye. Annie Mulvaney - Aye. Dan Bockelmann - Aye. Kevin DelRe - Absent. Motion carried.

## **10. NEW BUSINESS**

Annual Board Officer Positions Vote - A motion was made by Dan Bockelmann to keep the current slate of Mike Majercik as President, Kevin DelRe as Vice-President, Daniel Harvey as Secretary and Annie Mulvaney as Assistant Secretary; second by Dan Harvey. All Ayes. Motion carried.

OMA/FOIA Officer - A motion was made by Mike Majercik to appoint Kevin DelRe as the OMA/FOIA Officer; second by Annie Mulvaney. All Ayes. Motion carried.

Affidavits of Eligibility for 2025 - These will be going out on August 1, 2025.

Annual Re-evaluations - There are none at this time.

Annual Review of Administrative Rules & Regulations - No changes at this time.

Semi-annual Review of Closed Session Meeting Minutes - Upon advice of legal counsel all executive session meeting minutes shall remain exempt from disclosure.

## **11. CLOSED SESSION** - None at this time.

## **12. ADJOURNMENT**

The next meeting is scheduled for October 17, 2025, at 08:30 am.

With no further business a motion was made by Mike Majercik to adjourn at 9:15 am.; second by Dan Harvey. All Ayes; motion carried.

Respectfully submitted,

**Mike Majercik**  
President

**BY: Carol McMullen**  
Recording Secretary