

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

NOTICE OF BOARD MEETING
AGENDA

Friday, April 19, 2024 - 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 01-19-2024
5. Investment Activity
 - State Street Statements - discussion/action
 - IPOPIF Verus Advisory, Inc. Statements - discussion/action
6. Treasurer/Accounting Reports
 - L&A Financial Report - discussion/action
 - Approval of bills & disbursements - discussion/action
 - 04-30-2024 Annual Pensionable Salaries Request - discussion/action
 - Status as to FY 2024 preparation of IDOI Annual Statement, Actuarial Valuation, Annual Audit Reports - discussion/action
 - Cash Flow Needs/ Status of Investment Accounts/Local Bank Accounts/ Money Market Accounts - discussion/action
7. Attorney Report
8. Old Business
 - Pension Trustee Election Results - discussion/action
 - Mayor Appointments - Annie Mulvaney - discussion/action
 - 2024 Trustee Training - discussion/action
9. Application for Membership
10. New Business
 - 01-25-2024 FOIA from Village of Johnsburg - discussion/action
11. Membership Benefits
12. Closed Session
13. Adjournment - Next meeting July 19, 2024

Zoom3 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/83854540184?pwd=ekpFd3ZRujMyUzVoUFQ1NVhlZmFvUT09>

Meeting ID: 838 5454 0184

Passcode: 559948

