

AGENDA
REGULAR MEETING OF THE
BLOOMINGDALE POLICE PENSION BOARD
May 2, 2022
4:30 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Acceptance of Minutes**
Regular Meeting Minutes- January 24, 2022
- 5. Election Results – Election by Acclamation**
One member from the active police force – Phil Jaffe
- 6. Financial Reports and Investments**
 - A. Treasurer's Report for period ended 03/31/2022;
 - B. Potential Purchase or Sale of Securities;
 - C. Approval of Payments.
- 7. New Business**
 - A. Fiduciary Liability Insurance Renewal
 - B. Application into the fund;
 - 1) Patrick Lyons
 - 2) Patrick Pokrovac
 - C. Application for Regular service pension;
 - 1) John Krueger
 - D. Application for Refund of Contributions;
 - 1) Carmen Curio
 - 2) Sean Lahvic
 - E. Alcozer QILDRO-Resolution
 - F. Illinois Department of Insurance Examination of the Police Pension Fund-Findings and Response.
 - G. Review of Fund's Investment Policy-Sustainability Factors
 - H. Fund's Annual Letter of Protest to IDOI – Upcoming FY23 Compliance Fee;
 - I. Attendance at 2022 Annual IPPFA October Training Conference.
- 8. Old Business**
 - A. Status of Asset Transfer to IPOPIF;
 - B. IPOPIF Cash Management and Custodian Account Access Form;
 - C. Fifth Third Securities – Corporate and Unincorporated Organization Resolution
 - D. FY23 Budget Review and Approval;
 - E. Status Update - Trustee Training;

- F. Status update of request to transfer creditable service-James Winters.
- G. Transfer of IMRF Service Credit to Police Pension Fund-Jason Fitzenreider
- H. Outsourcing Pension Administration;

9. Information Items

- A. Illinois Department of Insurance Actuarial Valuation Report-May 1, 2021
- B. Fund Attorney's Report (verbal);
- C. Status update - Returned 2022 Annual Certification Forms from Beneficiaries (verbal)

10 Correspondence

11. Comments from the Public (Agenda Items Only)

12. Adjournment