

AGENDA
REGULAR MEETING OF THE
BLOOMINGDALE POLICE PENSION BOARD
Aug 9, 2021 – 4:30 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Acceptance of Minutes**
Regular Meeting Minutes of April 26, 2021
- 5. Pension Fund Officers**
 - A. Annual Election of Pension Fund Officers;
 - B. Designation of the Fund’s Alternate FOIA Officer & Open Meetings Act Officer;
 - C. Authorized Signatories – Memo from Finance Director/Treasurer Szott (7/15/21).
- 6. Financial Reports and Investments**
 - A. Approval of Payments;
 - B. Treasurer’s Report for the Period Ended (06/30/21)
 - C. Potential Purchase or Sale of Securities.
 - D. Preliminary 2021 Police Pension Property Tax Levy and April 30, 2021 Financial Statements (info item);
- 7. New Business**
 - A. IPOPIF–Resolution to Appoint Authorized Representatives.
 - B. Reading (silently) of Provisions of Sections 1-109 and 1-113.2 of the Pension Code;
 - C. Application for a Regular Service Pension;
 - 1) Steve Abruzzo effective 7/2/2021
 - 2) Pablo Alcozar effective 9/15/2021
 - D. Application into the Fund;
 - 1) Ryan Lemezis
 - 2) Nathaniel Talbot
 - E. Transfer of service credit-Ryan Lemezis
- 8. Old Business**
 - A. Attendance at 2021 IPPFA Conference September 29, 2021 – October 1, 2021 in Oakbrook, IL;
 - B. Return of 2021 Certification of Benefits forms (verbal);
- 9. Information Items**
 - A. Fund Attorney Report (verbal) and review of *Legal and Legislative Update*,
 - B. Statement of Cash Receipts and Disbursements for Year Ended April 30, 2021;
 - C. Letter to Lauterbach & Amen LLP / Reimer (6/2/21);
 - D. Fiscal Year 21/22 Police Pension Fund Compliance Fee-Protest Letter
- 10. Comments from the Public (Agenda Items Only)**
- 11. Adjournment**