

# LIBERTYVILLE POLICE PENSION BOARD QUARTERLY MEETING

**Date / Time:** July 31st, 2023 at 3:00 P.M. **Location:** Alan Schertz Building, 200 E. Cook St., Libertyville, IL

## AGENDA:

- I. Call to Order
- II. Roll Call
- III. Review and approval of meeting minutes
  - A. April 24<sup>th</sup>, 2023 Quarterly meeting
  - B. July 6th, 2023 special meeting and closed meeting minutes
- IV. Reports
  - A. Lauterbach & Amen's report
    1. Approval of report discussion and possible action
    2. IPOPIF Statements discussion and possible action
  - B. Attorney's report
    1. Discussion and possible action regarding Bryan Pletcher's disability application
    2. Discussion and possible action regarding Alejandro Cardona and Stuart Mendelsohn's disability status
    3. Discussion and possible action regarding Andrea DiGiacinto's disability status
  - C. Sawyer-Falduto Asset Management report
    1. Approval of report and recommendations
    2. Cash management discussion and possible action
- V. Old Business
  - A. Discussion and possible action regarding Finnegan Garrity's application to transfer IMRF service
  - B. Discussion and possible action regarding Rachel Heyde's re-payment status.
- VI. New Business
  - A. Discussion and action regarding updated BMO Harris, IPOPIF, and eCFM Authorized Agents to include updates to Village of Libertyville Treasurer- (Removal of Nick Mostardo and addition of Denise Joseph to L&A documentation and other pension related documents)
  - B. Bills
    1. Lauterbach & Amen
      - A. Lauterbach & Amen March, 2023 \$730.00 (Invoice #76989)
      - B. Lauterbach & Amen April, 2023 \$730.00 (Invoice #77955)
      - C. Lauterbach & Amen May, 2023 \$750.00 (Invoice #78773)
    2. Puchalski Goodloe, LLC
      - A. Discussion and possible action regarding Puchalski Goodloe Invoice
      - B. Bryan Pletcher Disability Hearing Court Reporter – McCorkle Litigation Services, Inc.
        - Court Reporter; Dr. Zwicke Deposition (Pletcher) \$1,089.50 (Invoice 843213)
        - Deposition: (Pletcher) \$654.50 (Invoice # 844640)
        - Dr. Fintel Court Reporter \$663.00 (Invoice #1440748)
        - Special Meeting (Pletcher 7-6-23) \$412.00 (Invoice # 847701)
      - C. Bryan Pletcher IME Depositions:
        - Dr. Zwicke Deposition (Pletcher) \$810.00 (Medical Legal Association of Wisconsin Invoice)
        - Dr. Fintel Deposition (Pletcher) \$3,250.00 (Invoice #280-2857790)
        - Dr. Robin Deposition (Pletcher) \$2,250.00 (Invoice #280-2865087)
      - D. Stuart Mendelsohn IME- Dr. Hoepfner IME \$2,583.00 (Invoice #280-2854266)

- C. Member information
  - 1. New Members: Discussion and possible action regarding the application for membership for the FOUR newly hired Libertyville Police Department Patrol Officers
    - Robin Hartman (Hire date: 5/1/23)
    - Cameron Jobe (Hire date: 5/1/23)
    - Caitlin Schulien (Hire date: 5/1/23)
    - James Tzinis (Hire date: 7/3/23)
  - 2. Discussion and possible action regarding Rachel Heyde's Service Purchase
- D. Discussion and possible action regarding an update to the FYE audit.
- E. Discussion and possible action regarding the IDOI annual statement.
- F. Discussion and possible action regarding the actuarial valuation and Village contribution request.
- G. Selection of pension board officers – president, vice president, secretary, and assistant secretary.

VII. Public Comment

VIII. Good of the Board

IX. Adjournment