

LIBERTYVILLE POLICE PENSION BOARD QUARTERLY MEETING

Date/Time: January 29, 2024 at 3:00 P.M. **Location:** Alan Schertz Building, 200 E. Cook Ave, Libertyville, IL

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Review and approval of meeting minutes
 - A. October 30, 2023 quarterly meeting
- IV. Reports
 - A. Lauterbach & Amen's report
 1. Review and Approval of report.
 2. Annual Benefit Increases (COLA) discussion and possible action
 - B. Attorney's report
 1. Review and approve tender of Bryan Pletcher's claim to the insurer for coverage and update regarding Pletcher's claim.
 2. Review and approve Puchalski Goodloe LLC's fee increase effective February 1, 2024
 - C. Sawyer-Falduto Asset Management report
 1. Investment Report and recommendations
 - IPOPIF Statements
 - IPOPIF: Verus Advisory Inc. Consultant Reports
 2. Asset transfer update
 3. Cash management discussion and possible action
- V. Old Business
- VI. New Business
 - A. Bills
 1. Lauterbach & Amen
 - a. Administrative Services – October, 2023 \$750.00 (Invoice # 84349)
 - b. Administrative Services – November, 2023 \$750.00 (Invoice # 85354)
 - c. Administrative Services – December, 2023 \$750.00 (Invoice # 86150)
 2. Puchalski Goodloe, LLC Legal Services
 - a. Approval of legal services rendered this period
 - B. Member information
 1. Chad Roszkowiak military service buy back discussion and possible action
 2. Matthew Goze military service buy back discussion and possible action
 - C. Semi-annual review of the following closed session meeting minutes and verbatim recordings, including possible destruction of applicable closed session verbatim recordings that are 18 months or older:
 - a. 05/12/2016 Anderson restoration hearing.
 - b. 11/04/2016 Anderson restoration hearing.
 - c. 01/05/2017 Cardona disability hearing.
 - d. 05/16/2017 Cardona disability hearing.
 - e. 05/30/2017 Cardona disability hearing.
 - f. 08/30/2017 Cardona disability hearing.
 - g. 08/30/2017 Anderson restoration hearing.
 - h. 01/09/2018 Anderson restoration hearing.
 - i. 06/10/2021 DiGiacinto-Daniels disability hearing.

- j. 02/15/2023 Pletcher disability hearing.
- k. 07/06/2023 Pletcher disability hearing.

D. Update regarding statement of economic interest forms.

E. Update regarding trustee term expirations and elections.

F. Trustee training certificates and continual education.

G. Discussion and possible action regarding Annual Rules and Regulations update and maintenance

VII. Public Comment

VIII. Good of the Board

IX. Adjournment