

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

NOTICE OF BOARD MEETING
AGENDA
Friday, April 17, 2026, 8:30 am

1. Meeting Called to Order
2. Roll Call
3. Public Comment - 3 minutes per person
4. Reading and Approval of Minutes
 - 01-16-2026 - Regular Quarterly meeting - discussion/action
5. Investment Activity
 - State Street Statements - discussion/action
6. Treasurer/Accounting Reports
 - Village Finance Director Crystal Edwards - discussion/action
 - Request to authorize withholding of pensioner's monthly health insurance premium & remit to the Village - discussion/action
 - L&A Financial Report - discussion/action
 - Approval of bills & disbursements - discussion/action
 - Review/approval L&A 3-year engagement letter Financial - discussion/action
 - Status as to FY 2026 preparation of IDOI Annual Statement, Actuarial Valuation, Audit Reports - discussion/action
 - Retro approval of FY25 Annual Audit Report (tabled) - discussion/action
 - Cash Flow Needs/ Status of Investment Accounts/Local Bank Accounts/ Money Market Accounts - discussion/action
 - Update BMO operating account signors - discussion/action
 - Update BNY Melon signors - discussion/action
 - Update IPOPIF designated signors and authorized reps - discussion/action
7. Attorney Report
 - Status of Wenrich retroactive pension contributions to be paid back to Pension Fund - discussion/action
8. Old Business
 - Fiduciary Liability Insurance Contact Person for Renewal - discussion/action
 - Pension Trustee Election Results - discussion/action
 - Mayor Appointments - discussion/action
9. Application for Membership/Membership Benefits
 - Resignation - Jonathan Irizarry - last day worked ---- discussion/action
10. New Business
 - Housekeeping Update - Pension Files Reviewed 3-27-2026 - discussion/action
 - Purchase of Pension Fund File Cabinet - discussion/action
11. Closed Session
12. Adjournment - Next meeting July 17, 2026.

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/81983590272?pwd=Ve5AJMBHkkeFg1wYqyvAbo58ccbmnQ.1>

Meeting ID: 819 8359 0272

Passcode: 296891