

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

NOTICE OF BOARD MEETING
AGENDA
Friday, July 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
 - 04-17-2026 - Regular Quarterly meeting - discussion/action
5. Investment Activity
 - State Street Statements - discussion/action
6. Treasurer/Accounting Reports
 - L&A Financial Report - discussion/action
 - Approval of bills & disbursements - discussion/action
 - Status as to FY 2026 preparation of IDOI Annual Statement, Audit Reports - discussion/action
 - Approval of Actuarial Valuation Report - discussion/action
 - Certification of Tax Levy - discussion/action
 - Cash Flow Needs/ Status of Investment Accounts/Local Bank Accounts/ Money Market Accounts - discussion/action
7. Attorney Report
 - Status of Wenrich creditable service buyback - discussion/action
8. Old Business
 - 2026 Trustee Training - discussion/action
 - Mayor Appointments Matthew Colby appointed. Welcome letter and information on training requirements sent 5-20-2026 - discussion/action
9. Application for Membership/Membership Benefits
 - Resignation - Jonathan Irizarry - (tabled) - discussion/action
 - Portability Transfer - Kevin DelRe - discussion/action
10. New Business
 - Annual Board Officer Positions Vote - discussion/action
 - OMA/FOIA Officer - discussion/action
 - 2026 Affidavits of Eligibility 08-01-2026 - discussion/action
 - Annual Disability Re-evaluations - discussion/action
 - Annual Review of Administrative Rules & Regulations - discussion/action
 - Semi-annual review of closed session meeting minutes - discussion/action
11. Closed Session
12. Adjournment - Next meeting October 16, 2026.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/83514135896?pwd=UUU09YSZHO0SuENR0MTbta2n9eENWP.1>

Meeting chat link

<https://lauterbachamen.zoom.us/jc/83514135896>

Meeting ID: 835 1413 5896

Passcode: 266318