

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

NOTICE OF BOARD MEETING

AGENDA

Friday, January 16, 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

- 10-17-2025 - 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
- Approval of 2026 COLA's - discussion/action
- Active Member Statements as of 04-30-2025 - 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

7. Attorney Report

- Status of Wenrich contribution withholdings (tabled) - discussion/action

8. Old Business

- Fiduciary Liability Insurance Contact Person for Renewal - discussion/action
- Special Pension Trustee Election Results - discussion/action
- Affidavits of Eligibility Update (tabled - one person outstanding & need Maureen VonAllmen mailing information for next Affidavit (QILDRO) - discussion/action
- 2025 Trustee Training - discussion/action

9. Application for Membership/Membership Benefits

- New Hire - Jonathan Irizarry - DOB 1975 - DOH 12-01-2025 - Tier II, transfer from Kane County Courts - discussion/action
- New Hire - Brandon Bukovsky - DOB 1988 - DOH 12-05-2025 - Tier II, transfer from Milwaukee, WI - discussion/action
- New Hire - Timothy Aubert - DOB 1994 - DOH 12-05-2025 - Tier II - discussion/action
- New Hire - Commander Robert Salazar - DOB 1975, DOH 12-01-2025 - opted out of pension fund membership - discussion/action
- Pension Contribution Refund - Jordan T. Fox, DOB 1994, DOH 08-21-2018, last day worked 06-04-2024 - discussion/action
- Resignation/transfer - Kevin DelRe, DOH, last day worked 09-30-2025, portability to Barrington Hills PD - discussion/action
- Resignation/transfer - Jeff Ehlers, DOH 06-01-2016, last day worked 11-23-2025, transfer to Wauconda PD - discussion/action

10. New Business

- Pension Trustee Elections - 1 Active Officer, 1 Annuitant - discussion/action
- Two Mayor Appointments need renewals - discussion/action
- Housekeeping - Pension applications/pension affidavits/pension filing/pension records contact person - discussion/action
- Annual Review of Administrative Rules & Regulations - discussion/action
- Semi-annual review of closed session meeting minutes - discussion/action
- IPPFA Conference - April 29-May 1, 2026 at Galena, IL

11. Closed Session

12. Adjournment - Next meeting April 17, 2026.

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

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/86701979666?pwd=P0vGI1Vpn5HM1DZkspaXMiOT7bhWHK.1>

Meeting ID: 867 0197 9666

Passcode: 101370