

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

NOTICE OF BOARD MEETING & AGENDA
Friday, April 15, 2022 - 10:30 a.m.

1. Meeting Called to Order
2. Roll Call
3. Public Comment - 3 minutes per person
4. Reading and Approval of Minutes - Regular meeting 01-21-2022
5. Investment Activity
6. Treasurer/Accounting Reports
 - L&A Financial Report
 - Presentation/Approval of bills & disbursements - discussion/action
 - Resolution to authorize L&A staff member to assist with IPOPIF cash movement - discussion/action
 - Cash Flow Needs - discussion/action
7. Attorney Report
 - IPOPIF - Litigation Update/Resolutions/Designations/Letters of Directions/Formal Directives/Asset Transfer - discussion/action
8. Old Business
 - Fiduciary Liability Insurance - discussion/action
 - 2021 Affidavits of Eligibility Update - discussion/action
 - 2022 Trustee Training - discussion/action
9. Application for Membership
10. New Business
 - Pre-approval of DOI Annual Compliance Fee - discussion/action
 - Ratification/approval of FY21 Annual Audit report - discussion/action
 - Status as to 2022 FYE preparation of IDOI Annual Statement, Actuarial Valuation, Annual Audit Reports - discussion/action
 - Board Elections Results discussion/action
 - Mayor Appointments - discussion/action
11. Membership Benefits
 - Mark Szumanski Transfer of Creditable Service - discussion/action
 - Sylvia A. Dekirmandjian - Pension Contribution Refund - discussion/action
12. Closed Session
13. Adjournment - Next meeting July 15, 2022 at 10:30 a.m.