



# VILLAGE OF LINCOLNSHIRE

## **AGENDA POLICE PENSION BOARD Village Hall Tuesday, January 30, 2024 6:00 p.m.**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need special accommodations to attend. The Police Pension Fund Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

- **Public Comment**

- Call 847-913-2312 to leave a voicemail message
- Email your comment to [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov)
- Comments received before the meeting will be read concurrent with respective agenda item. Comments may be sent to the [VOLPublicComment@lincolnshireil.gov](mailto:VOLPublicComment@lincolnshireil.gov) email address during the meeting, but it is not guaranteed they will be read until the end of the meeting. Send in your comments by Monday, January 29, 2024 at 5:00 p.m.

### **CALL TO ORDER**

1.0 **ROLL CALL OF TRUSTEES (by secretary)**

2.0 **APPROVAL OF MINUTES**

2.1 October 24, 2023 Regular Meeting

3.0 **TREASURER'S REPORT**

3.1 Reports from Lauterbach and Amen (email)

3.2 Pension Treasurer Rossi business

4.0 **REVIEW INVESTMENT ACTIVITY**

4.1 Review the Fund's investment status from IPOPIF, if available

4.2 Status of the Fund's investment money market account

5.0 **PRESENTATION OF BILLS AND/OR DISBURSEMENTS**

5.1 Goodloe – Services rendered, \$775.00

5.2 See Lauterbach & Amen disbursement list for other bills

6.0 **OLD BUSINESS**

6.1 Pension Consolidation Updates

- 6.2 2024 COLA increases
- 6.3 Other old business

7.0 **NEW BUSINESS**

- 7.1 Legal updates
- 7.2 Freedom of Information Act requests – one received by PitchBook Data
- 7.3 Discussion and possible action – L&A PSA proposal
- 7.4 Consideration and approval of ACH payments

8.0 **APPLICATIONS FOR MEMBERSHIPS**

- 8.1 None

9.0 **APPLICATIONS FOR BENEFITS**

- 9.1 Sergeant Ryan Revoy - discussion

9 **PENSION BOARD TRUSTEE COMPLIANCE**

- 9.1 2023 Training – 8 hours
  - 9.1.1 Steven Lee: Completed
  - 9.1.2 Adam Hyde: Completed
  - 9.1.3 Roy Bethel: Completed
  - 9.1.4 Mickey Herst: Completed
  - 9.1.5 Jacob Temple: Completed

10 **EXECUTIVE SESSION MATTERS**

11 **CITIZEN COMMENTS**

12 **ADJOURNMENT**

- 12.1 Next meeting: April 30, 2024

*The Lincolnshire Police Pension Fund Administrative Rules may be viewed by contacting Secretary Roy Bethel at [rbethel@lincolnshireil.gov](mailto:rbethel@lincolnshireil.gov) or 847.913.2324. Mr. Temple is the direct contact for other Police Pension Fund business, including Freedom of Information Act Requests (FOIA). Mr. Temple may be contacted at [jtemple@lincolnshireil.gov](mailto:jtemple@lincolnshireil.gov).*