

Carpentersville Police Pension Board Scheduled Quarterly Meeting October 19th, 2021

The Carpentersville Police Pension Fund Board of Trustees will conduct a quarterly meeting **via videoconference on Tuesday, October 19th, 2021 at 10:30 a.m.** without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Carpentersville. The Carpentersville Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The special meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference as follows:

- Dial: (312) 626-6799 or go to
- <https://us02web.zoom.us/j/89968532871?pwd=a1gwSGxUQTNvdHpaZ0dydk8zaGdZUT09>
- Meeting ID: 899 6853 2871
- Passcode: 712193

Agenda

I. Call to Order

II. Roll Call

III. Approval of Minutes from August 10th, 2021

IV. Approval of Bills, 3rd Quarter

V. Old Business

VI. New Business

- Accountant's Report – Lauterbach & Amen
- Investment Reports – Segall, Bryant & Hamill and Mitchell, Vaught & Taylor
- Investment Consultant's Report – Shield Capital
- Officer Edward Acot bought back two years of military time. His forms paperwork was received with his check totaling \$70,435.08 was paid in full. His new start date is July 3rd, 2004.
- Officer Steve Drews bought back 2 years 3 months and 14 days of creditable service. Lauterbach and Amen received his check and is paid in full. His new start date is September 28th, 1998.
- Kenneth Cram elected to have his credit transferred from Carpentersville to Gilberts Police pension. Lauterbach and Amen was asked to issue payment in the amount of \$429,616.86 to the Gilberts Police Pension Fund.
- Rick Reimer has an update regarding Hartley's three doctor reports.
- Detective Jason Nilles was elected to join the Pension Board as Active Member.
- Complete the authorized agent signatures for Kevin Stankowitz and Jason Nilles.
- John Skillman Jr. passed away. Lauterbach and Amen was notified to stop payments.
- The board signed for Lauterbach and Amen to perform an actuarial report for the fiscal year 2020. The total cost is \$3,050.
- Scott Adams and Carl Sebastian attended the IPPFA conference. Do they have receipts for reimbursement for hotel and food?
- Please approve the Board meeting dates for 2022.
January 18th, 2022
April 19th, 2022
July 19th, 2022
October 18th, 2022

VII. Other Business

VIII. Executive Session

IX. Public Comment

X. Adjournment

Next Meeting: **January 18th, 2022 – 10:30 a.m.**

