

PENSION BOARD MEETING FROM May 18, 2023

Meeting called to order at 15:30 by R. Tieman. In attendance J. Clift, S. Haywood, J. Newbury, B. Bohler with J. Marzullo & Crista Birkenheier representing Lauterbach & Amen via Zoom teleconference.

QUORUM: YES

Minutes from the quarterly meeting from February 2023 were discussed with no corrections. Motion was made by J. Newbury with a 2nd from S. Haywood to be accepted as presented, 5-0 ayes-passed.

Lauterbach & Amen Report:

---Financial Report presented by Crista Birkenheier with a net position of \$17,583,875.56. Motion to accept the report as presented by B. Bohler, 2nd by S. Haywood, Roll Call: Bohler-aye, Haywood-aye, Newbury-aye, Clift-aye, Tieman-aye, 5-0 ayes-passed.

Old Business:

- 1) Disability Application for Jordan McDonald
-In progress, medical evaluations being completed
- 2) Trustee Training
-Clift has completed on-line training through Illinois Municipal League
- 3) Election for Retiree Trustee
-Steve Haywood the only nominee for position, Haywood wins by acclamation to serve three year term, running into 2026.

New Business:

- 1) Approval of Invoices
-2nd Quarter Retainer invoice from Asher, Gittler & D'Alba for \$3,479.80 already paid. Motion to approve by J. Clift, 2nd by J. Newbury, Roll Call: Bohler-aye, Haywood-aye, Newbury-aye, Clift-aye, Tieman-aye, 5-0-passed.
- 2) Patrick Blackert transfer of service
-Service time transfer complete, final balance of \$2,109.78 paid, Roll Call: Bohler-aye, Haywood-aye, Newbury-aye, Clift-aye, Tieman-aye, 5-0-passed.
- 3) Disability Application for Wayne Sirek
-Medical Evaluation process is ongoing
- 4) Fiduciary Policy Renewal

-Policy renewed for the year 2023 with an amount of \$4,139.00, Roll Call: Bohler-aye, Haywood aye, Newbury-aye, Clift-aye, Tieman-aye, 5-0 ayes-passed.

5) Dana Jennings yearly disability exam

-Motion for Board to schedule exam for Jennings by S. Haywood, 2nd by B. Bohler, 5-0 ayes passed.

Legal Comments:

-Nothing at this time

Public Comments:

Motion to adjourn @ 16:01 by J. Newbury, 2nd by S. Haywood, 5-0 ayes-passed.