AGENDA
POLICE PENSION BOARD MEETING
Thursday, October 29, 2026, at 4:30PM
HELD AT CITY HALL
803 Joliet Road Countryside IL 60525

1. Call Meeting to Order
2. Roll Call:

Lou Moravecek	- President	Brandon Edenfield	- Secretary
Dave Schutter	-Assistant Secretary	Agostino Alonzo	-Trustee
Jack Benton	-City Treasurer	Brian Labardi	- Pension Board Attorney
Cathy Rothbard	-Pension Clerk	Brendan Gleespen	- Vice President

Absent:

3. Public Comments.

4. Investment updates/statements.
   Review of IPOPIF statements from July through September 2026.

5. Approval of Minutes of July 30, 2026, meeting.

6. Receipts and Disbursements for July through September 2026.

7. New Business
   Presentation from Lauterbach and Amen of audit, IDOI report, actuarial, etc.
   Retired pensioner Wallace Camis passed away on August 18, 2026, and his wife Catherine passed away August 21, 2026. The pension fund has received both their death certificates.
   IPPFA annual membership dues for 2027 are $850.00 for board members to approve.
   Alliant/Markel annual fiduciary insurance premium is due in the amount $7,928.00 for board members to approve.
   Discuss and approve payment plan for Daniel Szczesny portability payback.
   FOIA request for pension records completed.

8. Attorney's Report

9. Adjournment