

Police Pension Board Meeting

Thursday, October 19th, 2023

Sycamore Center, 6:30 PM
308 W State Street
Sycamore, Illinois 60178



1. **CALL TO ORDER & ROLL CALL**

2. **APPROVAL OF AGENDA**

3. **CONSENT AGENDA**

- A. Approval of the Minutes for the Regular Meeting of July 27th, 2023
- B. Payment of the Bills for October 19th, 2023

4. **AUDIENCE TO VISITORS**

5. **TREASURER'S REPORT**

- A. Appointment of Kristian Dominguez as new Sycamore Police Pension Fund Treasurer
- B. Update from Kristian Dominguez of fund status
- C. Update of Rosenberg Annuity
- D. Fund determination of pension funds kept locally for ongoing benefit disbursement

6. **ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND REPORT**

- A. Review of Sycamore-specific monthly statements from April 2023, May 2023, June 2023, July 2023, August 2023, September 2023

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- A. Approve updated eCFM form (Enterprise Cash Flow Module for My State Street)
- B. Approval of Coraima Beltran transfer from SURS and calculated benefit time purchased
- C. Determination of upcoming pension board meeting dates for 2024

9. **APPLICATION FOR BENEFITS**

10. **APPLICATION FOR MEMBERSHIP**

- A. Jacob Wolf – Hired August 14, 2023
- B. Grayson Zepeda - Hired August 31, 2023
- C. Patrick Villwock - Hired August 31, 2023
- D. Kyle Arnold - Hired August 31, 2023

- 11. REVIEW OF BENEFITS
- 12. COMMUNICATIONS
- 13. NEXT MEETING DATE – TBD
- 14. ADJOURNMENT