

535 DeKalb Ave, Sycamore, Illinois 60178

815-895-4514

Eric Walker-President

John Pink-Secretary

Sycamore Firefighter's Pension Minutes

3-02-2022

Meeting Called to Order: 0736

Roll Call: All members Present

Approval of Agenda: Motion to approve by P Polarek, 2nd by J Pink. All in favor.

Public Comment: None

Approval of Meeting Minutes: Motion by B Diviak, 2nd by E Walker. All in favor

Treasurers Report: B Martin Discussed the consolidation with IFPIF and the current state of the funds. B Martin also discussed the status of the bank reconciliations and accounting. Motion to approve Treasurers report by J Pink, 2nd by P Polarek. All in favor.

Investment Report: Currently there is no report from IFPIF.

Old Business: None

New Business: Motion by P Polarek to approve a QILDRO that was received and filed for Mr. Patrick Dulzo on 2-7-2022. 2nd by B Diviak. All in favor.

Consideration of the fire pension investment fund final audit report. Motion by P Polarek in regards to receiving and filing, 2nd by J Pink. All in favor.

General discussion on requesting a statement from L&A to show the retirees COLA increases.

Application for Benefits: none

Application for Membership: none

Corporate Records: Motion to pay current bills by P Polarek, 2nd by M Doty. All in favor.

Communications: Discussion on a free education platform that is available for Article 4 pension board trustees.

Motion to Adjourn: by B Diviak, 2nd by J Pink. All in favor.

Meeting Adjourned: 0810

Next Meeting Date: 6-1-2022