



AGENDA  
Board of Trustees of the Police Pension Fund  
Community Room, Police Department 200 E. Sigwalt  
January 22, 2025  
5:30 PM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PUBLIC COMMENT

Anyone wishing to speak on a subject not on the Agenda may speak at this time. Please limit your comments to three minutes.

- IV. APPROVAL OF MINUTES
  - A. Approval of Meeting Minutes - October 23, 2024
- V. CLOSED SESSION
- VI. TREASURER'S REPORT
  - A. Report of the Village Treasurer
- VII. PAYMENT OF BILLS
  - A. Approval of the Check Register
- VIII. REPORTS
  - A. IPOPIF Third Quarter Statements
- IX. OLD BUSINESS
  - A. Disability Application - status update for Officer Nickolas Trudeau
  - B. Operating Accounts (In-Flow) adjustment to monthly drawdown
  - C. Final transfer of assets to IPOPIF
  - D. Annual Physical Examination - Nicole Grelecki
- X. NEW BUSINESS
  - A. Annual Budget Approval for 2025
  - B. Semi-Annual Review of Closed Session Meeting Minutes

- C. Statements of Economic Interest
- D. Approve Annual Cost of Living Adjustments (COLA's) for Pensioners
- E. Review Trustee Term Expirations and Election Procedures
- F. New Hire Joseph F. Tonkovic - December 9, 2024
- G. Resignation of Kenneth Ruff - December 12, 2024

XI. OTHER BUSINESS

XII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact the Health & Human Services Department, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, [healthmail@vah.com](mailto:healthmail@vah.com) or 847/368-5760.