



## AGENDA

Board of Trustees of the Police Pension Fund  
Beuchner Room  
Village Hall, 33 S. Arlington Heights Road  
Arlington Heights, IL 60005  
April 23, 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 - January 22, 2025
- 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 Quarterly Statements reviewed by the Pension Board
- IX. OLD BUSINESS
  - A. Disability Application - status update for Officer Nickolas Trudeau
  - B. Annual Physical Examination - Nicole Grelecki
  - C. Board Resolution Appointing Account Representative Melissa Gallagher
  - D. Certify Board Election Results - Active Member Positions/Retired Member Position
  - E. Reappointment of Board Trustee Bill Falk
  - F. IPPFA 2025 Illinois Pension Conference
- X. NEW BUSINESS

- A. Annual Verification of eligibility of pension beneficiaries
- B. Illinois Department of Insurance (IDOI) Compliance Fee
- C. IDOA Annual Statement
- D. Statements of Economic Interest
- E. Pension fund contribution refund to Jeremy Klimasara (\$9,037.54)
- F. New Hire Andrew Robinson - April 14, 2025
- G. Notice of Death - John W. Fellman, January 29, 2025 - Surviving Spouse Judy Fellman
- H. Resignation of Officer Michael Migliorisi

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.