

**MINUTES OF THE REGULAR MEETING OF THE
ARLINGTON HEIGHTS POLICE PENSION FUND BOARD OF TRUSTEES
MULDER COMMUNITY ROOM, POLICE DEPARTMENT
200 E. SIGWALT STREET
WEDNESDAY, APRIL 23, 2025**

Secretary Tom Henderson called the meeting to order at 5:30 PM. Roll call was taken with:

Board Members Present: Petar Milutinovic, President
Steven Klopack, Vice President
Tom Henderson, Secretary
Bill Falk, Assistant Secretary
Harry Malone, Trustee

Board Members Absent: None

Also Present: Jeff Goodloe, Pension Board Attorney, Mary Ellen Juarez, Assistant Director, Finance, Kim Peterson, Recording Secretary

APPROVAL OF MINUTES

A. January 22, 2025

Mr. Malone moved, seconded by Mr. Mlutinovic, to approve the minutes of the regular board meeting held on January 22, 2025. The motion passed unanimously.

TREASURER'S REPORT

A. Report from the Village Treasurer

Ms. Juarez presented the Police Pension Fund Financial Report and stated that the Fund currently has a balance of almost \$197 million, which went down in November but then increased in December. Ms. Juarez advised that since Finance Director Melissa Gallagher had not been added to the account, they were not able to do the automatic draw downs, but with the Board's approval tonight, she will begin doing the draw downs, moving all but \$50,000 to IPOPIF. The cash flow shows the \$5 million the Fund received from what was left over in investments after Dave Wall initiated all of the transfers, which was then moved to the Illinois Funds Account. Ms. Juarez advised that she projected out the remainder of the year indicating the transfers out and the transfers in, which will be a little confusing until everyone gets used to it. Property taxes were received, which will be moved over to IPOPIF and in April, \$600,000 was received by the Village, following their surplus allocations from the General Fund. Mr. Milutinovic asked if the withdrawals from IPOPIF will go directly into the Illinois Funds Account, which Ms. Juarez stated that once they start receiving withdrawals from IPOPIF, the money will go directly into the checking account and they will close the Illinois Funds Account. Ms. Juarez explained how they will transfer in about \$900,000 from IPOPIF every month for benefit payments and administrative costs and always keep about \$50,000 in the checking account.

Mr. Henderson moved, seconded by Mr. Malone to accept the Treasurer's Report. The motion passed unanimously.

PAYMENT OF BILLS

B. Approval of the Check Register

Mr. Milutinovic moved, seconded by Mr. Falk, to approve checks #767 through 772, as well as 774 for Kim Peterson's secretarial services. Roll Call was taken. The motion passed unanimously.

REPORTS

A. IPOPIF Quarterly Statements reviewed by the Pension Board

Mr. Henderson stated that the Board has reviewed the monthly statements from IPOPIF.

OLD BUSINESS

A. Disability Application – status update for Officer Nickolas Trudeau

Mr. Goodloe advised that he has all three independent medical examination reports for Nickolas Trudeau and is in the process of assembling the Pension Board's exhibits. There are two exhibits that he is still working on, one of which consists of all of the videos (dashcam, body camera) from the incident. Mr. Goodloe explained how these video files are enormous and is working with the Village's attorneys and the applicant to reduce these files to only relevant material. Mr. Goodloe asked the Board if they want to view the videos ahead of time, which Mr. Malone stated that unless there is something super relevant, they can just view them the day of the hearing. Mr. Henderson asked Mr. Goodloe if he anticipates this being a difficult hearing, which Mr. Goodloe stated yes. He advised that there is no dispute about disability and more than likely the Village will convene and grant an interim, non-duty disability without prejudice to the non-duty claim. The parties will likely get together and depose the physicians and then the Board will get those transcripts. Mr. Goodloe advised that he will reach out to the Board as the hearing date nears.

B. Annual Physical Examination – Nicole Grelecki

Mr. Goodloe advised that he sent the report from Dr. Talerico who came back and said that Ms. Grelecki has recovered from her disability and sent the proposed Board exhibits out today. Ms. Grelecki has hired the same attorney that represented her in 2011, who has some additional documents that he believes are relevant, which Mr. Goodloe will forward to Dr. Talerico for his review and to see if it changes his opinion. If it does, then potentially this goes away, but if it doesn't, then an evidentiary hearing will be scheduled. Mr. Goodloe asked if the Board has the original signed Decision and Order from when the Pension Board granted the disability, as well as the original disability application, which Mr. Henderson advised it should be in her file and they can send the documents to him.

C. Board Resolution Appointing Account Representative Melissa Gallagher

Mr. Milutinovic advised that IPOPIF is requesting a Board Resolution appointing Melissa Gallagher, Finance Director, as an account representative on behalf of the Pension Fund. Mr. Goodloe advised that the Board will have to send an ECFM with her information as well, which Mr. Milutinovic stated that it has already been sent.

Mr. Milutinovic moved, seconded by Mr. Falk, to approve the resolution establishing Melissa Gallagher and Petar Milutinovic as the account representatives. The motion passed unanimously.

D. Certify Board Election Results – Active Member Positions/Retired Member Position

Mr. Henderson advised that there were three open positions and all were elected by acclamation.

Mr. Henderson moved, seconded by Mr. Milutinovic, to certify the election results. The motion passed unanimously.

E. Reappointment of Board Trustee Bill Falk

Mr. Henderson advised that Mr. Falk was reappointed to another term.

F. IPPFA 2025 Illinois Pension Conference

Mr. Henderson advised that he, Mr. Milutinovic and Mr. Klopach will be attending the spring conference in Galena.

NEW BUSINESS

A. Annual Verification of eligibility of pension beneficiaries

Mr. Milutinovic advised that all of the pension beneficiary verification letters have been received.

B. Illinois Department of Insurance (IDOI) Compliance Fee

Mr. Goodloe advised that after consolidation, the Village will not get a separate compliance fee.

C. Illinois Department of Insurance (IDOI) Annual Statement

Ms. Juarez advised that they have to report all the current Police Officers annual salaries, all of the retirement benefits and investment information, which will get sent to the Illinois Department of Insurance (IDOI) in June. Mr. Goodloe explained that IDOI has a statutory mandate to regulate all state pension funds.

D. Statements of Economic Interest

Mr. Milutinovic advised that all Trustees have submitted their statements to the County Clerk.

E. Pension fund contribution refund to Jeremy Klimasara (\$9,037.54)

Mr. Milutinovic advised that Jeremy Klimasara left the Department some time ago and is now requesting a refund of his contributions.

Mr. Henderson moved, seconded by Mr. Falk, to approve the refund contribution to Jeremy Klimasara in the amount of \$9,037.54. Roll Call vote was taken. The motion passed unanimously.

F. New Hire – Officer Andrew Robinson – April 14, 2025

Mr. Henderson moved, seconded by Mr. Klopach, to accept Andrew Robinson into the pension fund as a Tier 2 participant. The motion passed unanimously.

G. Notice of Death – John W. Fellman, January 29, 2025 – Surviving Spouse Judy Fellman

Mr. Malone moved, seconded by Mr. Klopack, to approve the surviving spouse benefit for Judy Fellman, effective January 30, 2025. The motion passed unanimously.

H. Resignation of Officer Michael Miglorisi

Mr. Milutinovic advised that Officer Miglorisi resigned on April 15, 2025.

OTHER BUSINESS

None

ADJOURNMENT

Mr. Henderson moved, seconded by Mr. Falk to adjourn the meeting at 6:01 PM. The motion passed unanimously.