



AGENDA

Board of Trustees of the Police Pension Fund
Police Department Community Room
200 E. Sigwalt, Arlington Heights, IL 60005
July 29, 2026
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. April 22, 2026

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

IX. OLD BUSINESS

- A. Status - Illinois Department of Insurance Annual Statement
- B. Transfer of Creditable Service Time
 - 1. Sergeant Brian Clarke - August 9, 2008
 - 2. Officer Juan Gonzalez - March 25, 2011
 - 3. Officer Jesse Wienski - September 24, 2016

X. NEW BUSINESS

- A. Discussion and Possible Action - Professional Services Agreement - Pension Benefit Payments
- B. Pension Contributions - Compensatory Time/Over Time
- C. Review/Approve Actuarial Evaluation and Tax Levy Request

- D. Review/Approve Municipal Compliance Report
- E. IPPFA 2026 Mid-American Pension Conference September 29 - October 2, 2026
- F. Retirements:
 - 1. Approval of Decision and Order for Officer James Harkins, May 24, 2026
 - 2. Approval of Decision and Order for Officer Mark Felser, July 8, 2026
- G. New Hires:
 - 1. Application for admission to Pension Fund by Officer Andrew Baker #413, April 27, 2026
 - 2. Application for admission to Pension Fund by Officer Liana Elayan #414, April 27, 2026
- H. Resignation of Officer Alexandra Fontana #330, July 3, 2026
- XI. OTHER BUSINESS
- XII. ADJOURNMENT

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