



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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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 22, 2026

President Petar Milutinovic called the meeting to order at 5:30 PM. Roll call was taken with:

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

Board Members Absent: Steven Klopach, Vice President

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

A. January 28, 2026

Mr. Falk moved, seconded by Mr. Milutinovic, to approve the minutes of the regular board meeting held on January 28, 2026. 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 March was not a good month, as the assets were down, although April is looking better. In regards to the cash flow, there were two rather large transfers in from two of the Officers, one from Hanover Park and the other from Lincolnwood, that totaled a little over \$700,000. Cook County has started to send out the 2025 property taxes for the pension fund, which should get the County back on track to issue the second payment on time. There was also one pension refund for an Officer in the amount of \$82,000, which brought the portability transfer amount down to a little over \$600,000.

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

PAYMENT OF BILLS

B. Approval of the Check Register

Mr. Henderson moved, seconded by Mr. Milutinovic, to approve checks #789 through 799, including Ms. Peterson's check #801. 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. Status Update – Nicole Grelecki

Mr. Goodloe advised that they he sent out two new exhibits to the Board today, which included depositions from Dr. Alturi, who is Ms. Grelecki's treating physician and Dr. Talerico, who is the IME that she went and saw. Mr. Goodloe asked the Board to take a look at these exhibits and let him know if they have any trouble opening them. Mr. Malone advised that he had trouble opening up the petitioner exhibits, which Mr. Goodloe stated that he'll figure out another way to send them. Mr. Goodloe advised that they are at the stage of setting up a hearing, so he sent out some dates and asked the Board to email back with which one's work. He is also waiting to hear back from Ms. Grelecki's attorney to see which dates work for them. Mr. Goodloe explained the hearing process and asked the Board what time of the day he should schedule the hearing for, which Mr. Falk advised that they typically occur earlier than the Regular Board Meetings.

B. Statements of Economic Interest

Mr. Goodloe advised that the Statements are due May 1st, so all of the Board members should have theirs submitted by then.

C. Reappointment of Board Trustee Harry Malone

Mr. Malone was asked at the last Board Meeting if he would like to serve another term, which he stated he would.

D. Approve Annual Cost of Living Adjustments (COLA's) for pensioners

Mr. Henderson moved, seconded by Mr. Malone, to approve the 2026 Cost-of-Living increases as presented. Roll Call was taken. The motion passed unanimously.

E. Review/Approval Payment Adjustments on behalf of Beneficiary Patrick Spoerry

Mr. Milutinovic advised that Mr. Spoerry was overpaid, which his ex-spouse pointed out, and is aware that an adjustment has been made. Mr. Goodloe advised that on January 19, 2026 he agreed to eleven deductions of \$225.87 and one deduction of \$225.83, which totals \$2,710.40 from future pension payments.

Mr. Milutinovic moved, seconded by Mr. Henderson, to approve the adjustment in Patrick Spoerry's pension, as agreed to in the letter dated January 19, 2026. Roll Call was taken. The motion passed unanimously.

NEW BUSINESS

A. Annual Verification of Eligibility of Pension Beneficiaries

Mr. Milutinovic advised that all of the Annual Verification of Eligibility of Pension Beneficiaries letters were sent out and everyone is in compliance.

B. Illinois Department of Insurance (IDOI) Annual Statement

Ms. Juarez advised that Finance will complete this statement and she'll report back to the Board at the next meeting when this was filed.

C. IPPFA Illinois Pension Conference April 29 – May 1, 2026

Mr. Henderson advised that he, along with Mr. Milutinovic and Mr. Klopach, will attend this conference.

D. Refund of Contributions to Geoffrey Sobey (resignation)

Mr. Henderson moved, seconded by Mr. Falk, to refund Geoffrey Sobey contributions made in the amount of \$7,8196.56, who resigned January 31, 2026. Roll Call Vote was taken. The motion passed unanimously.

E. Refund of Contributions to Alexis Leyva (resignation)

Mr. Falk moved, seconded by Mr. Henderson, to refund Alexis Leyva contributions made in the amount of \$1,271.98, who resigned March 13, 2026. Roll Call Vote was taken. The motion passed unanimously.

F. Transfer of Creditable Service on behalf of Officer Jesse Wienski from the Lincolnwood Police Pension Fund

Mr. Henderson advised that the Board will vote on this item at the next Regular Board Meeting.

G. Transfer of Creditable Service on behalf of Officer Juan Gonzalez from the Hanover Park Police Pension Fund

Mr. Henderson advised that the Board will vote on this item at the next Regular Board Meeting.

H. Proposed Date Change for the July Regular Board Meeting

Mr. Milutinovic advised that he will not be able to attend the next Regular Board Meeting on July 22nd and is unsure if Mr. Klopach will be able to attend either. Mr. Henderson advised that they will move the July 22nd meeting date to July 29th.

OTHER BUSINESS

ADJOURNMENT

Mr. Henderson moved, seconded by Mr. Falk to adjourn the meeting at 5:54 PM. The motion passed unanimously.



VILLAGE OF
ARLINGTON HEIGHTS
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**Board of Trustees of the Police Pension Fund
7/29/2026**

Item: Discussion and Possible Action - Professional Services
Agreement - Pension Benefit Payments

Department: Police

Item Description:

ATTACHMENTS:

None



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**Board of Trustees of the Police Pension Fund
7/29/2026**

Item: Pension Contributions - Compensatory Time/Over Time
Department: Police

Item Description:

ATTACHMENTS:

None



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**Board of Trustees of the Police Pension Fund
7/29/2026**

Item: Review/Approve Actuarial Evaluation and Tax Levy Request
Department: Police

Item Description:

ATTACHMENTS:

None



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**Board of Trustees of the Police Pension Fund
7/29/2026**

Item: Review/Approve Municipal Compliance Report

Department: Police

Item Description:

ATTACHMENTS:

None



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**Board of Trustees of the Police Pension Fund
7/29/2026**

Item: IPPFA 2026 Mid-American Pension Conference September 29 -
October 2, 2026

Department: Police

Item Description:

ATTACHMENTS:

None



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**Board of Trustees of the Police Pension Fund
7/29/2026**

- Item:** 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

Department: Police

Item Description:

ATTACHMENTS:

None



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**Board of Trustees of the Police Pension Fund
7/29/2026**

- Item:** 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

Department: Police

Item Description:

ATTACHMENTS:

None



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**Board of Trustees of the Police Pension Fund
7/29/2026**

Item: Resignation of Officer Alexandra Fontana #330, July 3, 2026

Department: Police

Item Description:

ATTACHMENTS:

None