## **AGENDA**

## Village of Oak Park Police Pension Board January 25, 2023 8:00 AM Police Roll Call Room

- 1. Call to Order
- 2. Public Comment 5 minutes
- 3. Review and Approval of Minutes
- 4. Old Business
  - a. Update on duty disability for Kenneth Tworek
- 5. New Business
  - a. Review/Discussion: Kaitlin Howell transfer from IMRF
  - b. Review/Discussion: Samantha Deuchler transfer from IMRF
  - c. Review/Approve: Retirement benefits for Michael Rallidis
- 6. Administrative
  - a. Retiree Annual Affidavits of Eligibility
  - b. Status of Trustee Re-appointments
  - c. Duty Disability/Disability protocols and verifications
  - d. Payment of Bills
  - e. Investment Update
  - f. Review and approval of retiree cost of living increases
  - g. Statements of Economic Interest
  - h. Annual membership file review/update
  - i. Administrative Rules and Regulations updates
  - Review of trustee terms and expiration dates
  - k. Semi annual review of closed session meeting minutes
  - Contemplation of preparation of IDOI annual statement, audit and actuarial valuation
- 7. Adjourn