

LAKE VILLA POLICE PENSION BOARD
NOTICE OF BOARD MEETING - VIA ZOOM**
Thursday, January 23, 2025 - 6:00 p.m.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes
 - *Regular Meeting - 10-24-2024*
4. Public Comments - *Limited to 3 minutes per person*
5. Treasurer/Accounting Reports
 - *L&A Financial Report - discussion/action*
 - *Approval of bills & disbursements - discussion/action*
 - *Approval of 2025 Cost of Living Increases - discussion/action*
 - *Status of Investment Accounts/Money Market Accounts/Local Bank Accounts and/or BMO Harris Account AND Cash Flow Needs/Cash Flow Projections and establishment of a cash management policy - discussion/action*
6. Investment Report
 - *State Street Statements - discussion/action*
7. Attorney Comments
 - *Kurt Winquist pension disability update - discussion/action*
8. Old Business
 - *Affidavit of Eligibility Update - Chris Pryde - discussion/action*
 - *OMA/FOIA training - John Willer completed*
 - *2025 Training - discussion/action*
9. New Business
 - *Board Elections - One Active officer - discussion/action*
 - *Mayor Appointments - Rob Copeland needs reappointment - discussion/action*
 - *Annual Review of Administrative Rules & Regulations - discussion/action*
 - *Semi-annual review of closed session meeting minutes - discussion/action*
10. Membership Applications/Officer Status/Membership Benefits
11. Adjournment - *Next meeting April 24, 2024*

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/82934318330?pwd=1WTD9IA0WgghI9A07qQ1YBTx1fexmT.1>

Meeting ID: 829 3431 8330

Passcode: 473666