

DEKALB POLICE PENSION FUND
Board of Trustees

AGENDA

April 15, 2022

10:00AM

DeKalb Police Conference Room
700 W. Lincoln Hwy, DeKalb, IL 60115

1. Call to Order. **CLOSED SESSIONS MUST BE TAPED! Post agenda 48 hours prior!**
2. Roll Call.
3. Approval of Minutes of January 21, 2022.
4. Public Comment.
5. Treasurer's Report.
6. Old business.
7. Bills for Payment.
 - a) Consulting fee Wall and Associates 3/31//22 \$18,481.36 for 1st quarter 2022.
 - b) Lauterbach and Amen #62662 01/10/22 \$865 for December, 2021; #63167 02/20/22 \$890 for January, 2022; #63771 02/15/22 \$565 for 2021 10-99s; #64204 03/20/22 \$890 for February, 2022.
 - c) Reimer & Dobrovlny PC #27848 03/04/22 \$715 Roy Schultz survivor benefit.
 - d) Konicek & Dillon, P.C. #16224 01/12/22 \$792.08; #16304 02/24/22 \$150.27 consolidation lawsuit.
 - e) First National Bank #501220 01/11/22 \$841.00 for 4th quarter, 2021; #5012414 04/11/22 \$850 for 1st quarter, 2022.
 - f) Foster & Foster #22890 02/22/22 \$300 Jeff Ackland true cost calculation.
 - g) Mesirow Insurance #1908435 3/14/22 \$9,402.00 for fiduciary insurance
8. Applications for Membership
 - a) Troy Harness
9. Requests for Benefits
 - a) Linda Nolan Schultz survivor's benefit of Roy Schultz.
10. New Business
 - a) Pension Board election results.

Adjournment. Next meeting July 8, 2022. 2022 meeting dates: January 21, April 15, July 8 (note this is 2nd Friday in July), and October 21.