

Mayor
Scott J. Gartner

Clerk
Lori K. Romine



Trustees
Brent C. Bluthardt
Ed Macek
Jose S. Martinez
Rebecca McNeill
Mary J. Pedersen
Scott A. Pierce

**Village of Antioch Police Pension Board Regular Meeting
Notice and Agenda
Village Board Room, 935 Skidmore Drive
Tuesday, October 21, 2025 at 3:30 PM**

- I. Call to Order
- II. Pledge of Allegiance and Roll Call
- III. Public Comments (limited to 3 minutes)
- IV. Review and Approval of the July 15, 2025 Regular Meeting Minutes as presented
- V. Secretary's Report
- VI. Treasurer's Report
 - 1) Review and approve Treasurer's Report
 - 2) Review and approve payment of bills and disbursements
 - 3) Review IPOPIF State Street Statements and Verus Advisory Reports
 - 4) Discussion and Action regarding cash management
 - 5) Discussion and action regarding repayment schedule for John Grogan
 - 6) Discussion and action regarding repayment schedule for Martin Carrillo
- VII. Old Business
- VIII. New Business
 - 1) Actuarial presentation – Discussion and action regarding actuarial valuation and Village contribution request.
 - 2) Review and approve the 40 ILCS 5/3-143 municipal compliance report
 - 3) Review and approve the FY 2025 IDOI annual statement filing
 - 4) Discussion and action regarding L&A engagement letter and annual affidavits to pensioners
 - 5) Discussion and action regarding adjustment of retiree pay schedule proposed by L&A (changing from the 1st of each month to the end of each month)
 - 6) Discussion and action regarding pension contributions for terminated non-vested participants
 - 7) Selection of 2026 regular meeting dates – January 20, April 21, July 21, and October 20
 - 8) Discussion and action regarding retaining L&A to perform RID services
 - 9) Discussion and action regarding 2 checks received in class lawsuit settlements
 - 10) Discussion and action regarding trustee training and reimbursable expenses
 - 11) Update regarding Scott Johnson disability application
- IX. Attorney's Report
- X. Closed Session (if necessary)
- XI. Adjournment

Pursuant to the Illinois Open Meetings Act, notice is hereby given that a majority of a quorum of the corporate authorities may be present at this meeting.

Posted at Village Hall 10/16/25



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