

Antioch Police Pension Board Regular Meeting Notice and Agenda Antioch

Village Hall – 935 Skidmore Drive, Antioch, IL 60002

Tuesday, February 3, 2026, at 3:30 p.m.

Pledge of Allegiance

Call to Order and Roll Call

Public Comments – Limited to 3 minutes

Review and approve the October 21, 2025, regular meeting minutes

Secretary's Report

Treasurer's report

1. Review and approve the 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. Review and approve Jeffrey W. Melinyshyn contribution refund
6. Update regarding contribution repayments of John Grogan and Martin Carrillo
7. Update regarding Village of Antioch Police Pension Funding Policy

Old Business

New Business

1. Update regarding trustee term expirations and election procedures (beneficiary position)
2. Review and approve 2026 statutory cost of living increases
3. Ratify the 40 ILCS 5/3-143 municipal compliance report
4. Review and approve the FY 2025 IDOI annual statement filing
5. Termination of Connor Jannick as of 9/10/25 – Possible review and approval of contribution refund
6. Review and approve the surviving spouse benefit for Bert Metz
7. Discussion and action regarding trustee training and reimbursable expenses
8. Update regarding statement of economic interest forms
9. Semi-annual review of closed session meeting minutes and verbatim records including possible destruction of applicable verbatim recordings (5/29/25 Johnson closed session)
10. Update regarding Scott Johnson disability application

Attorney's report

Closed session (if necessary)

Adjournment