

Antioch Police Pension Board Regular Meeting Notice and Agenda Antioch

Village Hall - 874 Main Street, Antioch, IL 60002

Tuesday, July 15, 2025 at 3:30 p.m.

Pledge of Allegiance

Call to Order and Roll Call

Public Comments – Limited to 3 minutes

Review and approve the April 15, 2025 regular meeting minutes, and the May 29, 2025 special meeting and closed meeting minutes (Johnson Disability Hearing)

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. Update regarding FYE financial audit, IDOI annual statement, and actuarial valuation funding report
5. Discussion and action regarding cash management

Old Business

New Business

1. Select Board Officers – President, VP, Secretary, and Assistant Secretary
2. Review and approve applications for admission into the pension fund of the following officers: Logan Lauterach (DOH 04/18/2025 – Tier 2); Matthew Hart (DOH 04/21/2025 – Tier 2); and Adrian Serraro (DOH 05/15/2025 – Tier 2)
3. Review and approve the retirement pension for Deputy Chief Norm Johnson effective June 6, 2025
4. Update regarding Scott Johnson disability application
5. Semi-annual review of closed meeting minutes and verbatim recordings including possible destruction of applicable verbatim recordings: (05/29/25 – Scott Johnson closed session)

Attorney's report

Closed session (if necessary)

Adjournment