

**REVISED**

**ST. CHARLES POLICE PENSION BOARD**

**Wednesday, December 4, 2024**

**12:30 p.m. – Police Department 2nd Floor Training Classroom 1515 W. Main Street, St. Charles, Illinois**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.)September 4, 2024 Regular Meeting
5. City Treasurer's Report
  - a.)Quarterly Financial Report
  - b.)Discussion/Possible Action – Cash Management Policy
    1. Repeat Monthly Withdrawals for 2025
6. Investment Reports
  - a.)Sawyer Falduto Asset Management – Quarterly Report
  - b.)IPOPIF – Verus Advisory, Inc.
  - c.)IPOPIF – State Street Statements
7. Communications and Reports
  - a.)Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.)Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.)Deceased Pensioner/Refund of Excess Contributions – Christopher Grove
  - b.)Separation of Service – Cody Schrader
10. Applications for Retirement/Disability Benefits
  - a.)Approve Regular Retirement Benefits – Brooks Boyce and Daniel Kuttner
  - b.)Approve Duty Disability Benefits – Steven Woloszyk
  - c.)Status of Disability Application – Melinda Anyon
11. Old Business
  - a.)Portability Updates – Thomas Coffield, Raymond Garcia, Dhaval Patel and Dalton Servatius
  - b.)IDOI Annual Statement
12. New Business
  - a.)Review/Approve – Annual Audit and Financial Statement
  - b.)Review/Approve – Updated Account Representatives Resolution and eCFM
  - c.)Discussion/Possible Action – Benefit Discrepancies
  - d.)Approve Annual Cost of Living Adjustments for Pensioners
  - e.)Establish 2025 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.)Legal Updates
  - b.)QILDRO – Dagoberto Jacobo
  - c.)Annual Independent Medical Examination – Scott Kern
  - d.)Review, Adopt and Publish Decision and Order – Steven Woloszyk
14. Closed Session, if needed
15. Adjournment