



AGENDA
Police Pension Board
Regular Meeting
Police Department
411 W. Higgins Road, Hoffman Estates, IL 60169

October 21, 2025	Fire & Police Commission Room - 1st Floor	1:00 PM
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1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. July 15, 2026
3. **PUBLIC COMMENT**
4. **TREASURER'S REPORT**
5. **APPROVAL OF BILLS**
6. **NEW BUSINESS**
 - A. Notice of Resignation-Contribution Refund - K. Dorris 08-07-25
 - B. Buy back creditable service - W. Rublev
 - C. New membership application - J. Bilodeau 08-25-25
 - D. Review Fiduciary Insurance
 - E. Lauterbach & Amen Engagement Letter
 - F. Renew membership in IPPFA
 - G. Annual MCR Report
 - H. Cash Management
7. **INVESTMENT REPORT**
8. **OLD BUSINESS**
9. **LEGAL UPDATES**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**

The next regular Police Pension Board meeting dates for FY2026 are to be determined.

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office. The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.