



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

October 15, 2024

Fire & Police Commission
Room - 1st Floor

1:00 PM

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Police Pension Minutes 07-16-2024 Draft
3. **PUBLIC COMMENT**
4. **TREASURER'S REPORT**
5. **APPROVAL OF BILLS**
6. **NEW BUSINESS**
 - A. New membership application - Zachary Woodbury (08-19-24)
 - B. Review fiduciary insurance
 - C. Renew membership IPPFA
 - D. Annual MCR Report
 - E. BMO collateralization agreement
 - F. Cash Management
7. **INVESTMENT REPORT**
8. **OLD BUSINESS**
 - A. QILDRO update - Kenost
 - B. Portability application for Alexandria Grady
9. **LEGAL UPDATES**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**

The next regular Police Pension Board meeting dates for FY2025 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.