



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

January 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. October 15, 2024 - Draft
3. **PUBLIC COMMENT**
4. **TREASURER'S REPORT**
5. **APPROVAL OF BILLS**
6. **NEW BUSINESS**
 - A. Annual COLA Increases
 - B. Application for Benefits - Cmdr. Scott Lawrence (01-01-25)
 - C. New membership applications - Leon Spears, Angela Tribuzio (12-09-24)
 - D. Notice of Election - 1 Active Member, 1 Retiree Member
 - E. Statement of Economic Interest
 - F. Annual Affidavits of Eligibility
 - G. Cash Management
7. **INVESTMENT REPORT**
8. **OLD BUSINESS**
 - A. Portability application for Alexandria Grady
9. **LEGAL UPDATES**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**

The next regular Police Pension Board meeting is scheduled for April 15, 2025 at 1:00 p.m.

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.