



POLICE PENSION BOARD
AUGUST 12, 2025 AT 4:00 PM

VILLAGE HALL - COMMUNITY ROOM A
200 E WOOD STREET
PALATINE, IL 60067-5339
(847) 359-9050 www.palatine.il.us

AGENDA

REGULAR MEETING

4:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Approve the Palatine Police Pension minutes from May 13, 2025.

- A. Motion to approve minutes from May 13, 2025 Palatine Police Pension Board meeting.

IV. REVIEW OF CLOSED SESSION MINUTES

V. ORDERS OF PAYMENTS

- A. Payment to Puchalski Goodloe LLC in the amount of \$3,616.20 for legal.
- B. Motion to approve payment to Lauterbach & Amen, LLP for benefit calculation for N. Heuertz reinstatement in the amount of \$500.00

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Select pension board officers-President, Vice President, Secretary & Assistant Secretary
- B. Discussion and action regarding FYE audit and IDOI annual statement
- C. Review and approve section 3-143 municipal compliance report
- D. Review and approve updated PG retainer agreement for remote attendance

VIII. LEGAL UPDATE

- A. Discussion and action regarding the Village of Palatine's petition to intervene in the McGee disability matter
- B. Update regarding McGee disability application

IX. MEMBER RELATED ISSUES

- A. Issue a refund of former Officer Teresa Alvarez (Now Teresa Nieves) contributions in the amount of \$14,241.86.
- B. Approval of recalculation of retired Detective Michael Myerson's final salary using \$123,510.40. Per the collective bargaining agreement, new monthly benefit of \$7,186.52.
- C. Review and approve Syc QILDRO
- D. Motion to approve Officer Matthew Quick and Noah Neiheisel to the Palatine Police Pension (Tier II) with a hire date of 06/23/25.

X. CLOSED SESSION AS REQUIRED**XI. PUBLIC COMMENT****XII. ADJOURNMENT**