



**POLICE PENSION BOARD  
FEBRUARY 10, 2026 AT 4:00 PM**

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

## **AGENDA**

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**REGULAR MEETING**

**4:00 PM**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Approve minutes from the 11/11/2025 Regular Police Pension meeting.

- A. Approve minutes from the 11/11/2025 Regular Police Pension meeting.

**IV. REVIEW OF CLOSED SESSION MINUTES**

- A. Semi-annual review of closed meeting minutes and verbatim recordings

**V. ORDERS OF PAYMENTS**

- A. Payment to LAUTERBACH & AMEN, LLP for former Palatine Police Officer J. Elliott calculation. Amount \$500.
- B. Payment to Sam Maki for an 8-hour trustee training reimbursement through IPPFA \$295.00.
- C. Quarterly payment to *Puchalski Goodloe LLC for legal services*.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Update regarding statement of economic interest forms
- B. Review trustee term expiration and election procedures
- C. Review Village of Palatine financial report
- D. Discussion and action if necessary on cash management guidelines.

**VIII. LEGAL UPDATE**

- A. Update regarding Patrick McGee disability application

**IX. MEMBER RELATED ISSUES**

- A. Complete transfer of former Palatine Police Officer M. Porters.
- B. Complete transfer of former Palatine Police Officer J. Elliott
- C. Allow entry into Palatine Police Pension (Tier 2) all with a hire date of 12/17/2025:  
  
Michael Ranieri, Josephy Kirby, Alexander Fitzpatrick, Freddy Villanueva, Georgi Georgiev and Jason Daliones
- D. Adjust pension benefit for Martin McCarthy as firearms pay was initially included, which should not have been. This results in \$11.57 reduction in monthly benefit.
- E. Return pension contributions to former Palatine Police Officer M. Fu in the amount of \$3872.60
- F. Approve the retirement of Palatine Police Officer Garth Martino on 04/30/2026  
Hire Date: 01/06/1999 Creditable Service: 27 years 3 months 25 days  
Annual Salary: \$124760.40 (2025 rate)  
Monthly benefit: \$7,017.77

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