



**POLICE PENSION BOARD
MAY 12, 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

AGENDA

REGULAR MEETING

4:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Approval of Feb. 10, 2026 Palatine Police Pension Regular Meeting Minutes

IV. REVIEW OF CLOSED SESSION MINUTES

V. ORDERS OF PAYMENTS

- A. Payment to Lauterbach & Amen for legal services in the amount \$4,953.98.

- B. Payment of INSPE Associates LLC for McGee application:

Invoice 95455 4/7/26 \$4,800.00
Invoice 95244 3/24/26 \$9,600.00
Invoice 95177 3/19/26 \$8,640.00
Invoice 95029 3/12/26 \$6,900.00
Invoice 94943 3/9/26 \$3,900.00
Invocie 94762 02/27/26 \$6,750.00

Total of \$40,590.00

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Review/ approve financial audit
B. Review/ approve the fiscal year-end IDOI annual statement
C. Review/ approve actuarial valuation and recommend Village of Palatine contribution
D. Review/ approve fiscal year-end section 3-143 municipal compliance report

- E. Two notices were sent out regarding an election. No additional members showed interest.
- F. Approve the retirement of Commander Jason Watson. Hired 03/30/1998. Last day worked 09/18/2026. Creditable service of 28 years, 5 months, 20 days. Initial annual benefit \$119,212.03.

VIII. LEGAL UPDATE

IX. MEMBER RELATED ISSUES

- A. Update regarding disability claim
- B. New disability claim
- C. Allow entry into the Palatine Police Pension fund (Tier 2): Officer Eric Wozny and Andrew Agoranos with a hire date of 02/24/26. Officer Henry Griffin, Justin Ayala and Rene Cocom with a hire date of 04/20/26.

X. CLOSED SESSION AS REQUIRED

XI. PUBLIC COMMENT

XII. ADJOURNMENT