



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

**PALATINE POLICE PENSION BOARD**

**AGENDA**  
**MAY 13, 2025**

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**Regular Meeting**

**4:00 PM**

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**I. CALL TO ORDER**

**II. REIVEW OF MINUTES**

1. Palatine Police Pension Board - Regular Meeting - February 11, 2025

**III. PUBLIC COMMENT**

**IV. ORDERS OF PAYMENTS**

1. Payment to Lauterbach & Amen for \$400.00 for benefit calculation (C. Boone)
2. Payment to Puchalski Goodloe LLC for legal \$1,175.00

**V. NEW BUSINESS**

1. Review/approve financial audit
2. Review/approve fiscal year end IDOI annual statement
3. Review/approve actuarial valuation and recommend Village contribution
4. Review/approve fiscal year end section 3-143 municipal compliance report
5. Update regarding potential new disability claim

**VI. LEGAL UPDATE**

**VII. REVIEW OF CLOSED SESSION MINUTES**

**VIII.MEMBER RELATED ISSUES**

1. Motion to ratify the election of Retiree Sam Maki to a two year term ending in May of 2027  
  
32 Votes received for Maki
2. Motion to approve pension contribution refund to former Palatine Officer Shoab Ghalib \$26,465.33

3. Motion to approve Officer Trvon Tines to the Palatine Police Pension (Tier 2)

Hire date of : 03/17/2025

4. Motion to approve Officer Meng Fu to the Palatine Police Pension (Tier 2)

Date of Hire: 04/23/2025

5. Motion to approve Officer Thomas R. Shaw to the Palatine Police Pension (Tier 2)

Date of hire: 04/23/2025

6. Motion to approve Officer Chandler B. White to the Palatine Police Pension (Tier 2)

Date of hire: 04/23/2025

7. Motion to approve Officer Georgi G. Kyosev to the Palatine Police Pension (Tier 2)

Date of hire: 04/23/2025

**IX. OLD BUSINESS**

**X. ADJOURNMENT**