



PALATINE POLICE PENSION BOARD

**MINUTES
 MAY 13, 2025**

Regular Meeting

4:00 PM

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Christopher Stearns		Present	
Carol Brandt		Absent	
Sam Maki		Present	
Martin Vanderhoek		Present	
Andrew Merz		Present	

II. REIVEW OF MINUTES

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

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Stearns, Maki, Vanderhoek, Merz

III. PUBLIC COMMENT

IV. ORDERS OF PAYMENTS

1. Payment to Lauterbach & Amen for \$400.00 for benefit calculation (C. Boone) - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Sam Maki
SECONDER:	Andrew Merz
AYES:	Stearns, Maki, Vanderhoek, Merz

2. Payment to Puchalski Goodloe LLC for legal \$1,175.00 - **Motion Carried by Roll Call**

RESULT:	MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER:	Sam Maki
SECONDER:	Martin Vanderhoek
AYES:	Stearns, Maki, Vanderhoek, Merz

V. NEW BUSINESS

1. Review/approve financial audit -

Tabled

2. Review/approve fiscal year end IDOI annual statement -

Tabled

3. Review/approve actuarial valuation and recommend Village contribution -
Motion Carried by Roll Call

RESULT:	MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER:	Sam Maki
SECONDER:	Martin Vanderhoek
AYES:	Stearns, Maki, Vanderhoek, Merz

4. Review/approve fiscal year end section 3-143 municipal compliance report -

Tabled

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 - **Motion Carried by Roll Call**

32 Votes received for Maki

RESULT:	MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER:	Martin Vanderhoek
SECONDER:	Andrew Merz
AYES:	Stearns, Maki, Vanderhoek, Merz

2. Motion to approve pension contribution refund to former Palatine Officer Shoab Ghalib \$26,465.33 - **Motion Carried by Roll Call**

RESULT: MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER: Martin Vanderhoek
SECONDER: Sam Maki
AYES: Stearns, Maki, Vanderhoek, Merz

- 3. Motion to approve Officer Trvon Tines to the Palatine Police Pension (Tier 2) - **Motion Carried by Roll Call**

Hire date of : 03/17/2025

RESULT: MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER: Christopher Stearns
SECONDER: Sam Maki
AYES: Stearns, Maki, Vanderhoek, Merz

- 4. Motion to approve Officer Meng Fu to the Palatine Police Pension (Tier 2) - **Motion Carried by Roll Call**

Date of Hire: 04/23/2025

RESULT: MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER: Christopher Stearns
SECONDER: Sam Maki
AYES: Stearns, Maki, Vanderhoek, Merz

- 5. Motion to approve Officer Thomas R. Shaw to the Palatine Police Pension (Tier 2) - **Motion Carried by Roll Call**

Date of hire: 04/23/2025

RESULT: MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER: Christopher Stearns
SECONDER: Sam Maki
AYES: Stearns, Maki, Vanderhoek, Merz

- 6. Motion to approve Officer Chandler B. White to the Palatine Police Pension (Tier 2) - **Motion Carried by Roll Call**

Date of hire: 04/23/2025

RESULT: MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER: Christopher Stearns
SECONDER: Sam Maki
AYES: Stearns, Maki, Vanderhoek, Merz

- 7. Motion to approve Officer Georgi G. Kyosev to the Palatine Police Pension (Tier 2) - **Motion Carried by Roll Call**

Date of hire: 04/23/2025

RESULT:	MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER:	Christopher Stearns
SECONDER:	Sam Maki
AYES:	Stearns, Maki, Vanderhoek, Merz

IX. OLD BUSINESS

X. ADJOURNMENT