



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

FEBRUARY 11, 2025

Regular Meeting

4:00 PM

I. CALL TO ORDER

II. REIVEW OF MINUTES

1. Motion approve minutes from regular meeting on 11/12/2024

III. PUBLIC COMMENT

IV. ORDERS OF PAYMENTS

1. Motion to approve legal invoice to Puchalski Goodloe LLC \$915.00
2. **MOTION TO APPROVE REIMBURSEMENT TO SAM MAKI FOR 8 HOUR ONLINE PENSION TRAINING HOSTED BY IPPFA-\$285.00**

V. NEW BUSINESS

1. Approve updated IPOPIF authorized agents resolution
2. Approve updated IPOPIF eCFM
3. Update pension fund's account signers
4. Review trustee term expirations and election procedures
5. Update regarding statement of economic interest forms
6. Update regarding FYE audit, IDOI annual statement, and actuarial valuation report
7. Approve updated IPOPIF eCFM authorized users resolution
8. Review Village of Palatine financial report
9. Discussion and action if necessary on cash management guidelines.

VI. LEGAL UPDATE

1. Attorney Jeff Goodloe

VII. REVIEW OF CLOSED SESSION MINUTES

VIII.MEMBER RELATED ISSUES

IX. OLD BUSINESS

X. ADJOURNMENT