

Motion by Mueller and seconded by Berke to approve April postage charges of \$168.94. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve May City Services of \$7,491.67. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve payment to HolmstromKennedyPC for April attorney fees for general matters in the amount of \$1,170.00. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve the payment to HolmstromKennedyPC for April attorney fees for the disability application for Michael Landgraff for services rendered in the amount of \$1,293.75 and \$137.73 for disbursements. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve the payment to HolmstromKennedyPC for April attorney fees for the disability application for Katherine Anderson for services rendered in the amount of \$742.50. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve the payment to HolmstromKennedyPC for April attorney fees for the consolidation of funds into the Illinois Police Officer Pension Investment Fund (IPOPIF) in the amount of \$922.50. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve the payment to HolmstromKennedyPC for April attorney fees for the Annual Medical Reviews for 2022 in the amount of \$607.50 for services and \$25.00 for records. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve the payment to Kayne Anderson Rudnick for management fees for the period of January 1, 2022 through March 31, 2022 in the amount of \$27,149.94. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve mileage reimbursement to Katherine Anderson for IME visits in the amount of \$165.50. APPROVED.

Ayes: Nielsen, Mueller, and Berke
Nays: None

Motion by Mueller and seconded by Berke to approve payment to Woodlake Medical for Katherine Anderson for IME visit to Dr. Shadid on 4/14/2022 in the amount of \$2,417.02. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve payment to Woodlake Medical for Katherine Anderson for IME visit to Dr. Hennessy on 4/18/2022 in the amount of \$3,155.00. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve payment to Woodlake Medical for Katherine Anderson for IME visit to Dr. Birman on 4/21/2022 in the amount of \$3,141.00. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

ATTORNEY'S REPORT

Attorney Holzwarth stated the annual medical reviews are progressing. Katherine Anderson has been to Woodlake Medical for her examinations, two of the evaluators have determined that she is disabled due to a duty related event. The third evaluator, Dr. Shadid, indicates there is a disability, but it is not related to her on the job injuries. Attorney Mezny will follow-up with the evaluators.

For the annual medical exams, three of the five affidavits have been received.

Attorney Holzwarth stated there has been challenges receiving records for the Michael Landgraff disability application, but is showing progress. He also has a pending worker's compensation claim.

PENSION CONSOLIDATION DISCUSSION

Attorney Holzwarth stated the judge has scheduled a hearing at 9:00 a.m. for May 20 regarding the Arlington Heights case. Piotrowski recommended holding off on sending the letters of direction until receipt of the certified asset list from the consolidated fund.

Attorney Holzwarth asked when the board would receive the certified asset list. Piotrowski stated he thought it would come tomorrow.

OLD BUSINESS

Mr. Kiesewetter reviewed the previous policy with CHUBB. The cost of the previous policy was \$30,847. The primary remains with CHUBB \$2.5 million; the excess remains with Hudson at \$2.5 million. The new premium amount is \$31,867, an increase of 3.3%. The policy coverage runs from July 1, 2022 through July 1, 2023. Last year, both Karla and Carrie were added as insureds to the policy.

Motion by Mueller and seconded by Berke to approve the CHUBB basic primary coverage starting July 1, 2022 through July 1, 2023 for a cost of \$21,245, which includes 15% commission to Greg Kiesewetter. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the excess coverage through Hudson Insurance Co. for a premium of \$10,622 for fiscal year starting July 1, 2022 through July 1, 2023, which includes 17% commission to Greg Kieseewetter. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded Berke to certify the election **of** Jeff Nielsen as retiree trustee of the Police Pension Board **due to him being the sole nominee**. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

NEW BUSINESS

Motion by Mueller and seconded by Berke to approve the termination of Victoria Bland due to her death on 4/6/2022. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the service application for John Wassner effective 5/3/2022 for a prorated amount of \$6,060.77, month amount of \$6,478.75/\$77,744.94 annually. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the first increase for Mary Ogden effective April 1, 2022 in the amount of \$380.95, a monthly amount of \$6,730.15/\$80,761.80 annually. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the first increase for Michael Ahrens effective 5/1/2022 in the amount of \$519.16 a monthly benefit of \$7,441.23/\$89,294.76 annually. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the first increase for Jeffery Barabasz effective 5/1/2022 in the amount of \$403.17 a monthly amount of \$5,010.86/\$60,130.32 annually. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the refund for Christopher Pierson in the amount of \$27,328.34 for separation on 5/10/2022. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the refund for Hilario Real in the amount of \$7,672.14 due to his separation on 5/7/2022. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the refund for Alyssa (DeBoer) Vasquez in the amount of \$6,899.51 due to her separation on 2/10/2015. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Attorney Holzwarth recommended reviewing the list of officers that have separated, but still have money in the police pension fund.

The Department of Insurance (DOI) Annual Statement to be held over for approval at the June meeting.

Motion by Mueller and seconded by Berke to keep the same officers serving the pension board.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Hunter stated that the affidavits would be mailed soon. The deadline for returning the them is August 12.

PAYROLL

Motion by Mueller and seconded by Berke to approve the May estimated payroll in the amount of \$1,943,581.97. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion by Mueller and seconded by Berke to approve the April actual payroll in the amount of \$1,894,878.15. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Berke

Nays: None

Motion to adjourn was made and seconded at 9:20 a.m.