

Motion by Mueller and seconded by Stevens to approve July City Services of \$5,275.00. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

Motion by Mueller and seconded by Stevens to approve payment to HolmstromKennedyPC for June attorney fees for general matters in the amount of \$900.00. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for June attorney fees for the disability application for Michael Landgraff for services rendered in the amount of \$292.50 and \$25.00 in disbursements. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for June attorney fees for the consolidation of funds into the Illinois Police Officer Pension Investment Fund (IPOPIF) in the amount of \$1,170.00. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for June attorney fees for the Annual Medical Reviews for 2022 in the amount of \$54.00. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to HolmstromKennedyPC for June attorney fees for the Robert Cure disability application in the amount of \$990.00. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

Motion by Mueller and seconded by Stevens to approve the payment to Kayne Anderson Rudnick for management fees for the period of April 1, 2022 through June 1, 2022 (prorated) in the amount of \$17,924.23. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

Motion by Mueller and seconded by Stevens to approve payment to Woodlake Medical for Katherine Anderson for IME visit to Dr. Shadid on 6/15/2022 in the amount of \$1,175.00. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

Motion by Mueller and seconded by Stevens to approve payment to the Illinois Department of Insurance (IDOI) for compliance fee in the amount of \$8,000.00. APPROVED.

Ayes: Nielsen, Mueller, and Stevens
Nays: None

ATTORNEY'S REPORT

Attorney Holzwarth stated an amendment was passed by the Legislature in May and would become effective January 1, 2023. The change to the code pertains to the eligibility of a widow or widower for a survivor's pension. They would be eligible if they marry the police officer after the officer has retired, have been married at least 5 years before the officer's death and are least 62 years old. The pension would be capped at 15 years.

In regards to the status of the Arlington Heights PPF v. Pritzker plaintiffs were granted a stay for now; and are not required to transfer funds.

Attorney Holzwarth recommended sending letters to the investment managers letting them know the pension fund is terminating their agreements due to the pension consolidation.

The annual medical exams are in the process of being scheduled.

Motion by Mueller and seconded by Stevens to approve the evaluators for Michael Landgraff, Dr. Brian Jeff Bear, Dr. Michael Victor Birman and Dr. Steve Weiss. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

OLD BUSINESS

Hunter stated she has received 250 out of 330 affidavits. August 12 is the deadline for the affidavits; if they have not been received by then; at the next pension board meeting the **board** members may authorize withholding their checks.

NEW BUSINESS

Motion by Mueller and seconded by Stevens to approve the termination of survivors pension for Arline Licari due to her death on 6/18/2022. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

Motion by Mueller and seconded by Stevens to approve the termination of survivors pension for Sally Sterling due to her death on 6/25/2022. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

Motion by Mueller and seconded by Stevens to approve the termination of pension for Alan Pierce due to his death on 6/28/2022. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

Motion by Mueller and seconded by Stevens to approve the termination of pension for Duane Hackbarth due to his death on 7/16/2022. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

Motion by Mueller and seconded by Stevens to approve the refund for Jose Alvarez in the amount of \$4,441.83 due to his separation. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

Motion by Mueller and seconded by Stevens to approve the service application for Joel Givens effective 8/1/2022 for a prorated amount of \$6,596.98, monthly amount of \$6,816.16/\$81,793.92 annually. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

Nielsen stated that the City is reducing the monthly charge to the pension board effective July 22 from \$7,491.67 to \$5,275.00.

PAYROLL

Motion by Mueller and seconded by Stevens to approve the July estimated payroll in the amount of \$1,900,600.87. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

Motion by Mueller and seconded by Stevens to approve the June actual payroll in the amount of \$1,937,438.82. The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code. APPROVED.

Ayes: Nielsen, Mueller, and Stevens

Nays: None

Motion to adjourn was made and seconded at 9:32 a.m.