



CITY OF WOOD DALE

WOOD DALE POLICE PENSION BOARD

Date and Time: April 14, 2022 at 12:00pm
Location: Wood Dale City Call – Executive Session
404 N. Wood Dale Road, Wood Dale, IL 60191
Members: Jordan Anderson, Frank Biniewicz, Sandra Porch
Dante DeJulius, Andrea Wolinski

1. Approval of Minutes of January 13, 2022
2. Treasurer's Reports: December 2021, January February 2022
3. Investments
 - a) Possible Action Relating to Investments and Distribution
4. Bills Payable
5. Suspensions/Resignations/New Officers
 - a) Resignations: Officers M. Peters, Deputy Chief R. O'Neil
 - b) New Officer: John Patrick McGlynn
 - c) Suspensions: Officers K. Perez, A. Piecuch
6. Old Business
 - a) Consolidation Report: Frank Biniewicz
 - b) Elections
 - c) Discussion: Former Officer R. Headley
 - d) Portability Clarification: Officer Bryan Madden
7. New Business
 - a) Officer R. Farenkoff FMLA Leave
 - b) CHUBB Insurance Renewal
 - c) Discussion: Officer D. Frese Quildro
 - d) Covid Leave: Officers R. Shelton, J. Bejes, R. Lyons
 - e) Refund: Former Officer M. Raymond
8. Items For Attorney
9. Items For Accountant
10. Public Comments
11. Adjournment