



# CITY OF WOOD DALE

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## WOOD DALE POLICE PENSION BOARD

**Date and Time:** January 12th, 2023 12:00 PM  
**Location:** Wood Dale City Call – Executive Session  
404 N. Wood Dale Road, Wood Dale, IL 60191  
**Members:** Dante L DeJulius, Sandra Porch, Frank Biniewicz, Chief Chris Zito,  
Andrea Wolinski  
**Also Present:** Marilyn Chiappetta – Minute Taker

1. Approval of October 13, 2022 Minutes
2. Treasurer's Reports: October, November and December of 2022
3. Investments: Thomas McShane
  - a) Review of Cash
  - b) Portfolio Review
  - c) Team Transition
4. Bills Payable
5. Suspensions/Resignations/New Officers
  - a) Sean Nicholas (Hired 01/05/23)
  - b) Thomas McKendry (Hired 01/05/23)
6. Old Business
  - a) Consolidation Report: Frank Biniewicz
  - b) Digitalization and Records Retention of Police Pension Files,  
Discussion on Process with storage on city server
  - c) Trustee Training Summary 2022/2023
  - d) Rule 311 Update/Participants
  - e) Meeting with Brad Wilson for formal request for budget for FY 23/24
  - f) Census completed
7. New Business
  - a) Elections April 2023 - Andrea and Sandra
8. Items For Attorney
  - a) Discussion of Frese withdrawal and disbursement
  - b) Legislature regarding marriage after retirement and entitlement to benefits
9. Items For Accountant
  - a) Review of Reports
  - b) Cola Increase 2023
10. Public Comments
11. Adjournment