

WOOD DALE POLICE PENSION BOARD

Date and Time: October 13, 2022 12:00 PM
Location: Wood Dale City Call – Executive Session
404 N. Wood Dale Road, Wood Dale, IL 60191
Members:

Also Present:

1. Approval of Minutes of July 14th, 2022
2. Treasurer's Reports: July, August, September 2022
3. Investments: Thomas McShane, Graystone Consulting
4. Bills Payable
5. Suspensions/Resignations/New Officers
6. Old Business
 - a) Consolidation Report: Frank Biniewicz
 - b) Digitalization and Records Retention of Police Pension Files, Discussion on Process
7. New Business
 - a) Retirement of Chief Greg Vesta and calculations for board planning
 - b) IPPFA Training – Biniewicz and Porch
 - c) Pending training events for Members Wolinski, DeJulius and Zito for DOI compliance
8. Items For Attorney
 - a) Discussion Re: Rule 311, Employee Contribution Missed During Time Off Work Due to Non-Disciplinary Leave. Adoption of Application Form and Application Process: Attorney Glover
 - b) Discussion of Estate of Status and QUILDRO for Withdraw from fund with the death of Deputy Chief Willian Frese
9. Items For Accountant
 - a) Review of Reports
 - b) Status of Annual DOI Report
 - c) Status of Actuary Report
10. Public Comments
11. Adjournment