

## **WOOD DALE POLICE PENSION BOARD**

Date and Time: April 13th, 2023 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 January 12th, 2023 Minutes
2. Treasurer's Reports: January, February, March of 2023
  - a) Engagement Letter – Derek Flessner
3. Investments: Patrick Donnelly – Graystone Consulting
  - a) Review of Cash
  - b) Portfolio Review
4. Bills Payable
5. Suspensions/Resignations/New Officers
  - a) Resignation of Joshua Casey (Resigned 01/31/23)
  - b) Resignation of Thomas McKendry (Resigned 02/08/23)
6. Old Business
  - a) Lawsuit Update
  - b) Officer Farenkopf – Status of creditable service buy back
7. New Business
  - a) Elections Sandra Porch and Andrea Wolinski (Election conducted after May 1<sup>st</sup>)
  - b) Chubb Insurance Renewal
  - c) Budzisz Wife's Death
  - d) Ofc. Zurawski buy back time from Skokie PD
8. Items For Attorney
  - a) Frese Disposition of refund/payout
9. Items For Accountant
10. Public Comments
11. Adjournment