

# CITY OF WOOD DALE POLICE PENSION BOARD

## MEETING NOTICE

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**There will be a meeting of the City of Wood Dale Police Pension Board on Thursday, October 12, 2023 at 12:00 P.M. in the second floor Conference Room at City Hall, 404 N. Wood Dale Road, Wood Dale, IL.**

### AGENDA

1. Approval of Minutes: July 13, 2023 Meeting With Amendment  
(See \* Listed Below)
2. Treasurer's Reports: June, July, August, September 2023
3. Investments: Video Conference
  - a) Review of Capital Markets
  - b) Portfolio Review
  - c) Asset Allocation/ Cash Flow
4. Bills Payable
5. Suspensions/Resignations/New Officers
  - a) New Officer; Ruben Urbina
  - b) Discussion: Portability: Officer Adam Mendoza:
6. Old Business
  - a) Consolidation Report: Frank Biniewicz
  - b) Status Report: Officer Zurawski
  - c) Discussion: Officer Linkowski: Revised Salary
  - d) Discussion: Status IDOI Report
  - e) Discussion: Training to Conform With DOI Audit
7. New Business
  - a) Actuarial Draft Report: Kevin Cavanaugh
8. Items For Attorney
9. Items For Accountant
10. Public Comments
11. Adjournment

\* Re Amendment to July 13, 2023 Minutes: Minutes to read: "Officer Zurawski has exercised her option to buy back sixty days of creditable service totaling \$2,453.08. She will pay \$1,226.64 initially and \$1,226.25 will be deducted from her salary/payroll over a ninety-day period beginning on May 19, 2023.