

# **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, January 11, 2024 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: October 12, 2023 Meeting
2. Treasurer's Reports: October, November, December 2023
3. Investments
  - a) Review of Capital Markets/2023 Review of Markets
  - b) Portfolio Performance Summary
  - c) Asset Allocation/ Cash Flow
  - d) Recommendations
4. Bills Payable
5. Suspensions/Resignations/New Officers
  - a) Suspension – Michael Danzi (2 day)
  - b) Resignations:
    - i. Ruben Urbina – Last Day worked 11/03/23
    - ii. Jesse Nelson – Last Day worked 12/12/23
    - iii. Danny Jones – Last Day worked 12/17/23
6. Old Business
  - a) Consolidation Report: Frank Biniewicz
  - b) Discussion: Officer Linkowski: Revised Salary
  - c) Discussion: Portability: Officer Adam Mendoza
  - d) Discussion: Digitizing Files
7. New Business
  - a) Mendoza: Lack of Pension Being Withdrawn
  - b) Farenkopf Buy Back – 43 days from 2019
  - c) Ofc. McGlynn Pension Refund
  - d) COLA Increase For Retirees: Review and Approval
8. Items For Attorney
9. Items For Accountant
10. Public Comments
11. Adjournment