

CITY OF WOOD DALE POLICE PENSION BOARD

MEETING NOTICE

There will be a meeting of the City of Wood Dale Police Pension Board on Thursday, April 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: January 11, 2024 Meeting
2. Treasurer's Reports: January, February, and March 2024
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 – none
 - b) Resignations –
 - i. Evan Grant – Last day worked 04/05/24 (on books till July)
 - c) New Officers – waiting on information, sworn in 04/17
6. Old Business
 - a) Consolidation Report: Frank Biniewicz
 - b) Discussion: Digitizing Files
 - c) Ofc. McGlynn Pension Refund
 - d) Farenkopf Buy Back – 43 days from 2019
7. New Business
 - a) Dante resignation
 - b) Frank last year on board
 - c) Elections
8. Items For Attorney
9. Items For Accountant
10. Public Comments
11. Adjournment