



CITY OF WOOD DALE

WOOD DALE POLICE PENSION BOARD

Date & Time: January 13, 2022
12:00 P.M.
Location: Wood Dale City Call – Executive Session
404 N. Wood Dale Road, Wood Dale, IL 60191
Members: Dante L DeJulius, Treasurer Sandra Porch, Frank Biniewicz,
Jordan Anderson
Staff Liaison: Andrea Wolinski

- I. **APPROVAL OF MINUTES OF OCTOBER 14, 2021**
- II. **TREASURER’S REPORTS: SEPTEMBER, OCTOBER, NOVEMBER 2021**
- III. **INVESTMENTS**
Possible Action Related To Investments and Distribution of Funds
- IV. **BILLS PAYABLE**
- V. **SUSPENSIONS/ RESIGNATIONS/NEW OFFICERS**
Officers Bryan Madden and Grant Davis
- VI. **OLD BUSINESS**
Consolidation Report by Frank Biniewicz
Meeting Dates
- VII. **NEW BUSINESS**
Passing of Retiree Robert Headley: New Calculations
New Hire Date: Sgt. Michael Peters
Portability Date: Officer Bryan Madden
- VIII. **ITEMS FOR ATTORNEY**
- IX. **ITEMS FOR ACCOUNT**
Cola Increases For Retirees
- X. **PUBLIC COMMENTS**
- XI. **ADJOURNMENT**