

**MEETING AGENDA**  
**WASHINGTON PARK POLICE PENSION BOARD**  
Caseyville Village Hall,  
909 S. Main St., Caseyville, Illinois 62232  
Monday, November 25, 2024 at 3:30 p.m.

1. CALL TO ORDER / ROLL CALL
2. SEATING OF NEW BOARD MEMBER - Anthony Johnson to fill vacancy of appointed position, term expires May 12, 2026.
3. PUBLIC COMMENTS
4. MINUTES - Reading and approval of the minutes for the July 29, 2024 board meeting.
5. CORRESPONDENCE
6. BILLS
  - a) Dennis J. Orsey, P.C.
  - b) Archford Accounting
  - c) Others
6. INVESTMENT REPORT
  - a) Joann Barton of Busey Wealth Management
  - b) Verify cash balances in local checking account to pay beneficiaries and bills
  - c) Discuss communication with IPOPIF and DOI regarding pension fund retaining control over investment assets.
7. OLD BUSINESS
  - a) Confirm all Board members have completed mandatory trustee training.
  - b) Confirm filing of Annual Statement, Interrogatories and Audit with Illinois Department of Insurance. Submitted by Scott Simonin on August 30, 2024.
  - c) Review Actuarial Valuation Report from Foster & Foster and discuss letter to Municipality regarding contributions to Pension Fund.
  - d) Discuss status of FOIA request to Municipality for financial records relating to pension fund.
8. NEW BUSINESS
  - a) Discuss and approve setting of 2025 board meeting dates (suggested meeting dates are Mondays at 3:30 p.m. (1/13; 4/14; 7/14 & 10/13/2025)) at Caseyville Village Hall.
  - b) Review and approve COLAs to begin January 1, 2025.
  - c) Discuss plans by IPOPIF to begin audits of all downstate police pension funds.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
  - a) Gerria McAfee, surviving spouse of Kevin McAfee, date of death August 25, 2024.
11. NEXT MEETING DATE (Monday, January 13, 2025 @ 3:30 p.m.) / ADJOURNMENT