

LAKE VILLA POLICE PENSION BOARD
NOTICE OF BOARD MEETING
Thursday, January 22, 2026 - 6:00 p.m.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes
 - *Regular Meeting - 10-23-2025 - discussion/action*
4. Public Comments - Limited to 3 minutes per person
5. Treasurer/Accounting Reports
 - *L&A Financial Report - discussion/action*
 - *Approval of bills & disbursements - discussion/action*
 - *Approval of 2026 Cost of Living Increases - discussion/action*
 - *Retroactive Approval FY25 Annual Audit Report - discussion/action*
 - *Status of Investment Accounts/Money Market Accounts/Local Bank Accounts and/or BMO Harris Account AND Cash Flow Needs/Cash Flow Projections and establishment of a cash management policy - discussion/action*
 - *Balance of funds in Illinois Funds Account - (tabled) discussion/action*
6. Investment Report
 - *State Street Statements - discussion/action*
7. Attorney Comments
8. Old Business
 - *2025 Trustee Training Update - discussion/action*
 - *2026 Training - IPPFA 2026 Pension Conference April 29-May 1, 2026, Galena, IL - discussion/action*
9. New Business
 - *Board Elections - One Active/One Retired Officer - discussion/action*
 - *Mayor Appointments - John Konrad up for reappointment - discussion/action*
 - *Annual Review of Administrative Rules & Regulations - discussion/action*
 - *Semi-annual Review of Closed Session meeting minutes - discussion/action*
10. Membership Applications/Officer Status/Membership Benefits
 - *Resignation - Karla Tapi Pedroza, Tier II, DOB 07-28-2025, last day 01-17-2026 - (No paperwork received as to disposition of pension contributions) - discussion/action*
11. Adjournment - Next meeting April 23, 2026

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/89838351761?pwd=KqEfIKy3LCII Scy71qzfyzTDz8eOmK.1>

Meeting ID: 898 3835 1761

Passcode: 021100