



Operating Under Council – Manager Government Since 1957
Kelli R. Bennewitz
City Clerk

**GALESBURG POLICE PENSION FUND
BOARD MEETING
ERICKSON CONFERENCE ROOM CITY HALL**

April 29, 2025, 9:00 AM

1. Call to order
2. Approve the January 28, 2025, regular meeting, & February 21, 2025, special meeting minutes
3. Election of Officers
4. Actuary report presentation from Lauterbach and Amen – David Murciano
5. Receive quarterly report from Courtney and Aldrich, LLC
6. Review and act of investment activity
 - a. Rob Arth & Phyllis Gau – Morgan Stanley
7. New Business:
 - a. Approve retirement of Police Chief Russell Idle
 - b. Approve admissions to Police Pension Fund for new officers Aaron Carl and Steven Hall (Tier II)
 - c. Approve request for refund of pension contributions from former officer Jorge Perez
 - d. Approve renewal of accounting services with Courtney & Aldrich, LLC
 - e. Receive independent accountant's report on applying agreed-upon procedures conducted by Lauterbach and Amen for IPOPIF
8. Certified Trustee Training
 - a. IML Pension Trustee Training
 - b. IPPFA Pension Trustee Training
9. Public Comment
10. Adjournment