



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

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

January 28, 2025, 9:00 AM

1. Call to order
2. Approve the October 31, 2024, minutes
3. Receive quarterly and annual report from Courtney and Aldrich
4. Review and act of investment activity
 - a. Rob Arth & Phyllis Gau – Morgan Stanley
5. New Business:
 - a. Approve 2025 COLA increases for retirees
 - b. Approve 2025 meeting schedule dates 1/28/2025, 4/29/2025, 7/29/2025 & 10/28/2025
 - c. Approve three-year contract with Lauterbach & Amen, LLP to provide actuarial services
 - d. Approve resignation and request for refund of contributions from former Officer Hardine
 - e. Approve actuarially assumed interest rate calculation for military buy back time for Officer Hayes
6. Certified Trustee Training
 - a. IML Pension Trustee Training
 - b. IPPFA Pension Trustee Training
7. Public Comment
8. Adjournment