

LIBERTYVILLE POLICE PENSION BOARD QUARTERLY MEETING

Date/Time: January 26, 2026 at 11:00 am | **Location:** Village Hall Board Room 118 W. Cook Avenue, Libertyville, IL

Agenda:

- I. Call to Order
- II. Roll Call
- III. Review and approval of meeting minutes:
 - a. October 10, 2025 quarterly meeting minutes
- IV. Reports:
 - a. Lauterbach & Amen's Report:
 - i. Review and approval of report
 - ii. Review Cash Management Policy
 - b. Sawyer-Falduto's Asset Management Report:
 - i. Review and approval of report
 - c. Attorney's Report:
 - i. Review and update of Bryan Pletcher's appellate claim
 - ii. Review and update of Bryan Pletcher's lawsuit
 - iii. Review and update of Rachel Heyde's disability appeal
 - iv. Other information for the Board
- V. Closed session – pursuant to section 2(c)(11) of the Open Meetings Act to discuss pending litigation
- VI. Old Business:
 - a. Review and confirmation of pension board officer positions
 - b. Review of Trustee Training
 - c. Update from Lauterbach & Amen regarding contributions left in the pension fund from former members
- VII. New Business:
 - a. Discussion and possible action of upcoming trustee term expirations and needed elections
 - i. Secretary Camilo's term expires April 30, 2026
 - ii. Vice President Huber's term expires April 30, 2026
 - b. Discussion and possible action regarding yearly COLA increases for retired members
 - c. Discussion and possible action regarding Chad Roszkowiak's retirement
 - d. Update regarding Statement of Economic Interest Forms
 - e. Semi-annual review of closed meeting minutes and verbatim recordings:
 - i. February 15, 2023 (Pletcher)
 - ii. July 6, 2023 (Pletcher)
 - iii. March 21, 2025 (Heyde)
 - f. Bills
 - i. Lauterbach & Amen Administrative Services October, 2025 \$830 (Invoice # 111519)

- ii. Lauterbach & Amen Administrative Services November, 2025 \$830 (Invoice # 112619)
- iii. Lauterbach & Amen Administrative Services December, 2025 \$830 (Invoice # 113699)
- iv. Lauterbach & Amen IDOI report for April, 2024 & April, 2025 \$5,100 (Invoice # 110800)
- v. NyHart True Cost Calculation for Reina Decowski's service transfer \$350 (Invoice # 154775DB_202511)
- vi. IPPFA 2026 Yearly Membership \$825 (Invoice # 78-2276)

g. New Hires:

- i. Isabel Navarro – New hire in the academy, start date of December 16, 2025
- ii. Brandon Baker – New hire in the academy, start date of December 16, 2025

VIII. Public Comment

IX. Good of the Board

X. Adjournment