



Board of Trustees

BENSENVILLE POLICE PENSION FUND

VILLAGE OF BENSENVILLE, ILLINOIS P.O. BOX 805 BENSENVILLE, IL 60106

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Minutes from the Bensenville Police Pension Board Meeting on April 22, 2025 11:30 AM

345 E Green St Bensenville, IL 60106

Call To Order

Trustee Reynolds called the meeting to order.

Roll Call of Officers:

Board Members present: Trustee Reynolds, Trustee Lustro, Trustee Valois, Trustee Banovetz, Trustee Brill

Introduction of Guests:

Richard Reimer from Reimer, Dobrovolny & Labardi PC

Crista Birkenheier, Lauterbach & Amen, LLP

Public Comment (3 minute limit per person): None present

Reading of Minutes:

- Trustee Lustro made a motion to approve and amend the previous meeting minutes to correct the date. Trustee Reynolds seconded the motion, all in favor.
- Trustee Valois made a motion to waive the reading of and approve the minutes from the quarterly meeting held in January 2025. Motion seconded by Trustee Lustro. All in favor, motion passed.

Reports

Crista Birkenheier from Lauterbach & Amen, LLP:

-Monthly financial statements reviewed. Trustee Reynolds made a motion to accept all reports. Motion seconded by Trustee Lustro.

- Trustee Reynolds made a motion to strike from agenda the End of Year Report, Trustee Valois seconded the motion. **All in favor, motion passed.**

- COLA adjustments Trustee Reynolds made a motion to accept the COLAS as a matter of record. Trustee Lustro seconded the motion. **All in favor, motion passed.**

-IDOI - Trustee Reynolds made a motion to strike from agenda the IDOI, Trustee Valois seconded the motion. **All in favor, motion passed.**

-Global Cash Movement

New Business

Trustee Reynolds made a motion to admit Officer Edward Garcia to the Pension Fund. Motion seconded by Trustee Valois. **All in favor, motion passed.**

Trustee Reynolds made a motion to admit Officer Giselle Ortega to the Pension Fund. Motion seconded by Trustee Valois. **All in favor, motion passed.**

Trustee Reynolds made a motion to admit Officer Luis Villanueva to the Pension Fund. Motion seconded by Trustee Valois. **All in favor, motion passed.**

Trustee Reynolds recognized the resignation of Officer Patrick Scanlan for ceased contribution.

Trustee Reynolds recognized the resignation of Officer Libu Mathew for ceased contribution.

Reimer – Legal Updates

-Potential approval of surviving spouse (Robert Stueve)

Invoices

Trustee Reynolds made a motion to pay the following invoices:

- INSPE Associates LLC Invoice # 87089 \$2,625.00
- INSPE Associates LLC Invoice #87180 \$ 5,329.20
- INSPE Associates LLC Invoice #87714 \$ 3,060.00

Roll call Vote: Lustro: Yes, Valois: Yes Banovetz: Yes. Brill: Yes **All in favor, motion passed.**

Trustee Reynolds made a motion to pay the following invoice:

-Reimer, Dobrovolny & Labardi PC Invoice #31188 \$1,607.06 **Roll call Vote:** Lustro: Yes, Valois: Yes Banovetz: Yes. Brill: Yes **All in favor, motion passed.**

-Following invoice has been preapproved, matter of record - Lauterbach & Amen, LLP Invoice #99322 \$ 1,015.00 Motion to accept into matter of record. Trustee Valois seconded the motion. **All in favor, Motion passed.**

Adjournment

The next Bensenville Police Pension Board quarterly meeting will be on July 22, 2025.

Trustee Reynolds made a motion to adjourn the meeting at 12:12 PM. Trustee Valois seconded the motion. All were in favor, the motion passed.