



Board of Trustees

BENSENVILLE POLICE PENSION FUND

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

PHONE 630-350-3455 FAX 630-650-0855

Bensenville Police Pension Board Meeting Agenda

Tuesday July 22, 2025 11:30 am

Bensenville Police Station

345 E Green St

Bensenville IL 60106

Call to order

Roll call of officer

Introduction of guests

Public Comment (3-minute limit per person)

Reading of the minutes from April 22, 2025

New Business

-Crista Birkenheier, Lauterbach & Amen

- Monthly Financial Statements

-Global cash Movement

- Enterprise Cash Flow Module (eCFM)
- MyStateStreet Access Form
- New Account Authorized Agents, good contact for MyStateStreet for security tokens

-Renewal Terms for the 2025-2026 Fiduciary Liability. Policy #MGL 0012116-10 for \$3,983.00.

-Annual Audit Financial Statements, requested & signed by Trustee Reynolds

-Patrick M. Scanlan Portability Transfer of \$204,216.76 to Oak Brook Police Pension Fund

-Ceased Contribution form for Edward T. Garcia. Still have not been advised on his contribution disbursement.

-Ceased Contribution form for Officer Giselle Ortega-Ortega, called to active duty beginning 02/03/2025 with estimated date of return as 03/10/2026. Officer Ortega chose to not make contributions while deployed.

-New Hire, Probationary Police Officer Justin M Cahill was sworn in on 06/02/2025. PPO Cahill comes to us with no police experience and will enter the pension fund as a Teir II contributor.

-Delinquent Election... -Election for full-time sworn position, for position held by Trustee Valois, expiring April 30, 2025. Nominee ballots will be generated and distributed internally.

-Rick Reimer, Reimer, Dobrovolny, PC- legal updates Info

- Annual assessments for non-duty and duty of disability recipients
- Any updates

Invoices

Lauterbach & Amen, LLP Invoice #103771 \$1,045.00

Lauterbach & Amen, LLP Invoice #104617 \$1,045.00

Lauterbach & Amen, LLP Invoice #105162 \$2,130.00

Lauterbach & Amen, LLP Invoice #105722 \$1,045.00

Reimer Dobrovolny & Labardi PC Invoice # 31785 \$6,383.80

Reimer Dobrovolny & Labardi PC Invoice #318

Adjournment:

Next meeting Tuesday October 21, 2025