



**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**

**Minutes from the Bensenville Police Pension Board Meeting on July 22, 2025 11:30 AM
345 E Green St Bensenville, IL 60106**

Call To Order

Trustee Reynolds called the meeting to order at 11:31 AM

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 Reynolds made a motion to waive the reading of and approve the minutes from the quarterly meeting held in April 22, 2025. Motion seconded by Trustee Lustro. All in favor, motion passed.

Reports

Crista Birkenheier from Lauterbach & Amen, LLP

-Review of Financials
-Global Cash Movement

Trustee Reynolds made a motion to accept the quarterly financial reports. Trustee Banovetz seconded the motion. All in favor, motion passed.

New Business

- Renewal terms for the 2025-2026 Fiduciary Liability Effective July 9, 2025
- Officer Scanlan portability transfer
- Cease contribution for Edward Garcia, no update at time of meeting
- Cease contribution for Giselle Ortega due to military deployment, does not want to make contributions to the pension fund while deployed
- New Hire Probationary Police Officer Justin Cahill Tier II member.
 - **Trustee Reynolds made a motion to admit Officer Cahill into the pension fund. Motion seconded by Trustee Lustro. All in favor, motion passed.**
- Trustee Valois – nomination/election for new term which expired April 30, 2025.

Trustee Reynolds made a motion to conduct an election for Trustee Valois' term. Open at next meeting (October 28 2025)

Reimer – Legal Updates

- Kotlewski update
 - Robert Stueve surviving spouse update
 - Former Officer Mirandola status
 - **Trustee Valois made a motion to adopt and publish the written decision and order in the Mirandola case. Motion seconded by Trustee Lustro. All in favor, motion passed.**
 - Actuary Proposals for 2026, at October 2025 meeting or January 2026 meeting

Invoices

-The Following invoices has been preapproved. **Trustee Reynolds made a motion to accept the following into matter of record. Trustee Banovetz seconded the motion. All in favor, Motion passed.**

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

Trustee Reynolds made a motion to pay the following invoice:

Reimer Dobrovolny & Labardi PC Invoice # 31785 \$6,383.80 (DO NOT PAY)

Reimer Dobrovolny & Labardi PC Invoice #31854 \$7,904.19

- **Pay Invoice #31854 as balance of #31785 was added to #31854.**

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

Adjournment

The next Bensenville Police Pension Board quarterly meeting will be on October 28, 2025.

Trustee Reynolds made a motion to adjourn the meeting. Trustee Lustro seconded the motion. All were in favor, the motion passed.