

**MINUTES OF A SPECIAL MEETING OF
THE WILLOWBROOK POLICE PENSION FUND BOARD OF TRUSTEES
DECEMBER 2, 2022**

A special meeting of the Willowbrook Police Pension Fund Board of Trustees was held on Friday, December 2, 2022 at 8:00 a.m. via videoconference in accordance with Public Act 101-0640 pursuant to notice.

CALL TO ORDER: Trustee Davi called the meeting to order at 8:08 a.m.

ROLL CALL:

PRESENT:	Trustees Umberto Davi, Tim Kobler, Aaron Porter and Jose Chavez-Jimenez
ABSENT:	None
ALSO PRESENT:	Elizabeth Adelmann, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

REVIEW/APPROVE – ACTUARIAL VALUATION AND TAX LEVY REQUEST: The Board reviewed the finalized Actuarial Valuation prepared by L&A. Based on data and assumptions, the recommended contribution amount is \$1,458,998 which is a \$250,487 increase from the prior year recommended contribution. A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to accept the Actuarial Valuation as prepared and to request a tax levy in the amount of \$1,458,998 from the Village of Willowbrook. Motion carried by roll call vote.

AYES:	Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS:	None
ABSENT:	None

REVIEW/ADOPT – MUNICIPAL COMPLIANCE REPORT: The Board reviewed the Municipal Compliance Report prepared by L&A. A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to adopt the MCR as prepared and to authorize signatures by the Board President and Secretary. Motion carried by roll call vote.

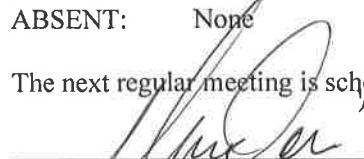
AYES:	Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS:	None
ABSENT:	None

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to adjourn the meeting at 8:21 a.m. Motion carried by roll call vote.

AYES:	Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS:	None
ABSENT:	None

The next regular meeting is scheduled for January 11, 2023 at 8:00 a.m.



Board President or Secretary Name

Minutes approved by the Board of Trustees on 1/11/23

Minutes prepared by Elizabeth Adelmann, Pension Services Administrator, Lauterbach & Amen, LLP