



## Rochelle Police Pension Fund

416 N. Sixth Street  
Rochelle, Illinois 61068-1540

### POLICE PENSION MEETING MINUTES

*Tuesday, 12/05/23 3:00p.m*  
*Lower Level Conference Room*

1. Call to Order/Roll Call Jillian Condon, Chris Cardott, Roger Johanning
2. Public Commentary - None
3. Approval of Minutes – **09/05/23**
  - A. Roger Johanning made a motion to accept all minutes as presented with Chris Cardott providing the second. A roll call vote was held: Chris yes, Roger yes, Jillian yes.
4. Officer Reports -
  - A. **Secretary - None**
  - B. **Vice-President - None**
  - C. **Treasurer – None**
  - D. **President – 2024 Meeting Dates**
    - i. Roger Johanning made a motion to accept proposed meeting dates of March 5th, June 4<sup>th</sup>, September 3<sup>rd</sup>, and December 3<sup>rd</sup> for the 2024 calendar year with Jillian Condon providing the second. A roll call vote was held: Chris yes, Roger yes, Jillian yes.
5. New Business –
  - A. **Invoice # 29762 – Reimer & Dobrovolny**
    - i. Chris Cardott presented an invoice for \$1208.74 for quarterly legal services for Reimer & Dobrovolny. Roger Johanning made a motion to withdraw funds to pay the retainer with Jillian Condon providing the second. A roll call vote was held: Chris yes, Roger yes, Jillian yes.
  - B. **Invoice #7884 – IPPFA Membership Renewal**
    - i. Chris Cardott presented an invoice for \$795.00 for IPPFA 2024 Membership dues. Roger Johanning made a motion to withdraw funds to pay the membership fee with Jillian Condon providing the second. A roll call vote was held: Chris yes, Roger yes, Jillian yes.
  - C. **QILDRO for Eric Higby:** This item was tabled.
  - D. **Pension Application / Effective Date for Officer Adam Witt**
    - i. Officer Witt’s application was approved at the 09/05/2023 meeting.
  - E. **Pension Application for Officer Angel Rivera**



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- i. Roger Johanning made a motion to accept the application for Officer Rivera effective 07/10/2023 with Chris Cardott providing the second. A roll call vote was held: Chris yes, Roger yes, Jillian yes.

**F. COLAs for 2024**

- i. Jillian Condon made a motion to approve the proposed COLAs for 2024 with Roger Johanning providing the second. A roll call vote was held: Chris yes, Roger yes, Jillian yes.

**G. Semi- Annual Review of Closed Minutes.**

- i. There were no closed minutes to review.

6. Actuary Report – None

7. Consultant Report –


**A. Quarterly Report from IPOPIF**

- i. Report was reviewed and acknowledged receipt for August, September, and October 2023.

8. Attorney Report –

**A. Quarterly Review**

9. Adjournment – Roger Johanning made a motion to adjourn the meeting at 3:17 pm with Jillian Condon providing the second. A roll call vote was held: Chris yes, Roger yes, Jillian, yes.




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Ryan Kovacs – President




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Jillian Condon - Secretary

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Board Members – Position – Term Expiration  
 Ryan Kovacs – Active Trustee/President – 04/30/25  
 Bill Haan – Active Trustee/Vice President – 04/30/24  
 Chris Cardott – Appointed Trustee/Treasurer – 04/30/25  
 Jillian Condon – Appointed Trustee/Secretary – 04/30/24  
 Roger Johanning – Retired Trustee/Assistant Secretary – 04/30/25