

**MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL AUDITORIUM
208 S. Rapp, Columbia, IL 62236
Thursday, January 10, 2023 at 12:30 p.m.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes of the October 11, 2022 meeting
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) Others
5. BILLS
6. TREASURER'S REPORT - Linda Sharp
Verify Cash Balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - A) Joann Barton of Wealth Management for Busey Bank.
 - B) IPOPIF Update of investment portfolio
 - C) Discuss transfer of cash balances remaining with Busey Wealth Management to IPOPIF or local checking account.
 - D) Approve IPOPIF Resolution on Cash Management
 1. Enterprise Cash Flow Module (eCFM) and MyStateStreet.com Access Form
 2. Resolution Appointing Account Representative
8. OLD BUSINESS
 - A) Discuss status of consolidation case appeal.
9. NEW BUSINESS
 - A) Review Foster & Foster Actuarial Valuation Report compared to the Municipal Tax Levy Ordinance.
 - B) Discuss FCB Resolution/Account Agreement and complete new signature card for FCB.
 - C) Discuss upcoming election / appointment for board members
* David Mehrmann, appointed, term expires 5/9/23
 - D) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - E) Discuss status of Illinois Finance Entity forms due February 28, 2023.
 - F) Discuss 2023 training opportunities and requirements.
 - G) Discuss change in April board meeting date to Monday, March 27, 2023 at 12:30 p.m.
 - H) Discuss Portability Application/Transfer of Creditable Service for Kevin Phegley
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Monday, March 27, 2023 @ 12:30 p.m.) / ADJOURNMENT