

**MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL, Auditorium
208 S. Rapp, Columbia, IL 62236
Thursday, January 27, 2022 at 12:00 p.m.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes of the prior meeting(s)
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) FOIA request from Jason Prover of Financial Investment News
 - C) Recent correspondence from IPOPIF regarding transition. (See Agenda Item 8A)
5. BILLS A) Dennis J. Orsey, PC B) Others
6. TREASURER'S REPORT - Linda Sharp
7. INVESTMENT REPORT - Kevin Doak of Wealth Management for Busey Bank.
8. OLD BUSINESS
 - A) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law and discuss updated communication from IPOPIF regarding transition issue. Transition date for investment portfolio is April 1, 2022.
9. NEW BUSINESS
 - A) Review Illinois Department of Insurance Actuarial Valuation Report compared to the Municipality Tax Levy Ordinance.
 - B) Discuss upcoming election / appointment for board members
 - * Josh Bayer, active, term expires 5/10/22
 - * Brian Etherton, active, term expires 5/10/22
 - * Al Hudzik, appointed, term expires 5/10/22
 - * Kathleen Kuehner-Landgraf, retired, term expires 5/10/22
 - C) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
 - D) Discuss status of Illinois Finance Entity forms due February 28, 2022.
 - E) Confirm all info & monies received for Mike Conrad transfer of IMRF credible service.
 - F) Discuss request for portability of Andrew Potter from Waterloo Police Pension Fund to Columbia Police Pension Fund.
10. APPLICATION FOR MEMBERSHIP
 - A) Andrew Potter, Tier II participant, Date of Hire 1/5/2022
11. APPLICATION FOR BENEFITS
 - A) Andrew Krump - Request for Refund, if received
12. NEXT MEETING DATE (Tuesday, Apr. 5, 2022 @ 12:30 p.m.) / ADJOURNMENT

(*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2021-01 in response to COVID-19 Pandemic, this meeting will be held by Webex telephone conference call only being hosted by Busey Bank. The call in number is (415) 655-0002; Access Code: 23106920866; Password: 23462643. Public participants are encouraged to participate by telephone conference as indicated above. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to orseylaw@msn.com and will be read during the meeting. If you have any difficulty accessing the Webex meeting, please contact Kevin Doak at (618) 978-8905.**