

MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL, Auditorium
208 S. Rapp, Columbia, IL 62236
Monday, March 27, 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 Jan.10, 2023 meeting.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation (Note: Scheduled to end on May 11, 2023)
 - B) March 2, 2023 correspondence from IPOPIF (See Agenda Item 8B)
 - C) Others
5. BILLS
 - A) Ratify payment to Lauterbach & Amen for Kevin Phegley portability calculation
 - B) Others
6. TREASURER'S REPORT - Linda Sharp
Verify cash balances in local checking account to pay beneficiaries and bills.
7. CASH MANAGEMENT REPORT - Joann Barton of Busey Wealth Management
8. INVESTMENT REPORT
 - A) IPOPIF update of investment portfolio (See link below)
<https://www.ipopif.org/reports/article-3-reports/>
 - B) Approve IPOPIF Resolution on Cash Management - AR 2023-01
9. OLD BUSINESS
 - A) Discuss status of consolidation case appeal. Second District Appellate Court affirmed trial court on 2/7/23.
 - B) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - C) Confirm filing of Illinois Finance Entity forms due February 28, 2023
 - D) Discuss contacting Mayor to appoint new Trustee to replace David Mehrmann, who has indicated he will be leaving the Board after term expires 5/9/23.
 - E) Review status of portability application/transfer of creditable service for Kevin Phegley from Cahokia Heights Police Pension Fund to Columbia Police Pension Fund.
10. NEW BUSINESS
 - A) Discuss status of mandatory trustee training and training opportunities for 2023.
10. APPLICATION FOR MEMBERSHIP - Dylan Verret, Tier II (if received)
11. APPLICATION FOR BENEFITS
 - A) Review and approve application for refund of contributions for Clay Pollmann.
12. NEXT MEETING DATE (Tuesday, Jul. 11, 2023 @ 12:30 p.m.) /ADJOURNMENT