

**MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL, Auditorium
208 S. Rapp, Columbia, IL 62236
Tuesday, April 5, 2022 at 12:30 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) Correspondence from IRS regarding quarterly taxes due for 2021.
5. BILLS
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. Discuss issues relating to transition of investment portfolio to IPOPIF.
 - B) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
 - C) Confirm filing of Illinois Finance Entity forms due February 28, 2022 (Busey Bank & FCB).
 - D) Discuss status of election and appointment for board members
 - Josh Bayer, active, term expires 5/10/2022
 - Brian Etherton, active, term expires 5/10/2022
 - Al Hudzik, appointed, term expires 5/10/2022
 - Kathleen Kuehner-Landgraf, retired, term expires 5/10/2022
 - E) Review and approve request for portability of Andrew Potter from Waterloo Police Pension Fund to Columbia Police Pension Fund.
9. NEW BUSINESS
 - A) Discuss status of mandatory trustee training and training opportunities for 2022.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Jul. 12, 2022 @ 12:30 p.m.)
/ADJOURNMENT