

**MEETING AGENDA**  
**COLUMBIA POLICE PENSION BOARD**  
**COLUMBIA CITY HALL, Auditorium (\*)**  
**208 S. Rapp, Columbia, IL 62236**  
**Tuesday, April 13, 2021 at 12:30 p.m.**

The President of the Columbia Police Pension Board, finds that an in person board meeting is not practical or prudent due to the current pandemic.

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 (EO 2021-05)
  - B) IDOI, Public Pension Division Siren regarding Interrogatory updates.
5. BILLS
6. TREASURER'S REPORT - Linda Sharp
7. INVESTMENT REPORT - Joann Barton of Busey Bank Wealth Management.  
NOTE: Busey Contract expires 5/1/2021
8. OLD BUSINESS
  - A) Discuss status of reappointment for board member, David Mehrmann, term expires 5/11/2021.
  - B) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2021)
  - C) Confirm filing of Illinois Finance Entity forms due February 28, 2021 (Busey Bank & FCB).
  - D) Discuss 2021 training opportunities and requirements.
  - E) Verify board members completion of 4 hour mandatory consolidation training.

**(\*) NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2021-05, 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: 1806598994; Password: 72766797. Public participants are encouraged to participate by telephone conference as indicated above. To facilitate public comments, the Illinois Attorney General's office has encouraged public bodies to solicit written submission of public comments by email. Public comments may be sent to [orseylaw@msn.com](mailto:orseylaw@msn.com) and will be read during the meeting.**

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9. NEW BUSINESS
  - A) Discuss issues relating to holiday pay contribution withholding Shawn Westfall.
  - B) Discuss renewal of Busey Bank Investment Management Agreement.
10. APPLICATION FOR MEMBERSHIP
  - A) Kash Mitchell, date of hire January 19, 2021, Tier II
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Jul. 13, 2021 @ 12:30 p.m.) / ADJOURNMENT

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