

**MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL, COUNCIL CHAMBERS
208 S. Rapp, Columbia, IL 62236
Tuesday, July 11, 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 March 27, 2023 board meeting.
4. CORRESPONDENCE
 - A) Kevin Doak, Busey Wealth Management, May 16, 2023
 - B) Others
5. BILLS
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 - IPOPIF update of investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
9. OLD BUSINESS
 - A) Discuss status of consolidation lawsuit appeal to Illinois Supreme Court.
 - B) Confirm filing of Statement of Economic Interest with County Clerk by all board members.
(Due May 1, 2023)
 - C) Confirm all Board members have completed mandatory trustee training for 2023.
 - D) Status of mayorial appointment to replace David Mehrmann as appointed trustee.
10. NEW BUSINESS
 - A) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2023 (no extensions will be granted by IDOI). Filing must also include copies of Collective Bargaining Agreement, minutes from all meetings, training certificates for all trustees and other required documents.
 - B) Election and Reorganization of Board/election of officers:
 - i. President; ii. Vice President; iii. Secretary; iv. Asst. Secretary; v. FOIA / OMA Officer(s)
11. APPLICATION FOR MEMBERSHIP - Dylan Verret, Tier II
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tuesday, Oct. 10, 2023 @ 12:30 p.m.) / ADJOURNMENT