

MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL, COUNCIL CHAMBERS
208 S. Rapp, Columbia, IL 62236
Tuesday, July 12, 2022 at 12:30 p.m.

1. CALL TO ORDER / ROLL CALL
2. SEATING OF NEW ACTIVE DUTY BOARD MEMBER - Gary Craig, to replace Brian Etherton, Term expires May 14, 2024.
3. PUBLIC COMMENTS
4. MINUTES - Reading and approval of the minutes of the April 5, 2022 board meeting.
5. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) June 29, 2022 Communication from IPOPIF
6. BILLS
 - A) Discuss DOI - Compliance Fee. (May not be issued this year.)
 - B) Others
6. TREASURER'S REPORT - Linda Sharp
7. INVESTMENT REPORT - Kevin Doak of Busey Bank Wealth Management.
8. OLD BUSINESS
 - A) Discuss May 25, 2022 Circuit Court ruling in consolidation lawsuit and a request from IPOPIF regarding transition of investment portfolio. Review and approve Resolution; Certification Form; and Notice to Custodian for transition of investment portfolio to IPOPIF. (October 3, 2022 transfer tranche)
 - B) Discuss results of election and appointments:
 - Josh Bayer, active, term expires 5/10/2022
 - Al Hudzik, appointed, term expires 5/10/2022
 - Kathleen Kuehner-Landgraf, retired, term expires 5/10/2022
 - C) Confirm all Board members have completed mandatory trustee training.
9. NEW BUSINESS
 - A) Verify Cash Balances in local checking account to pay beneficiaries and bills.
 - B) Discuss preparation of cash flow spread sheet for IPOPIF.
 - C) Provide written notice to Wealth Management for Busey Bank as investment advisors regarding transition of investment portfolio from Wealth Management for Busey Bank to IPOPIF.
 - D) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2022 (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.
 - E) Election and Reorganization of Board/election of officers:
 - i. President; ii. Vice President; iii. Secretary; iv. Asst. Secretary; v. FOIA / OMA Officer(s)
 - F) Discuss Public Act 102-0811, effective 1/1/2023 (formerly House Bill 5447)
 - G) Discuss Public Act 102-1061, parts effective immediately, other parts effective January 1, 2023, formerly House Bill 4209.
10. APPLICATION FOR MEMBERSHIP - Aaron Muendlein, Tier II, date of hire 04/13/22
11. APPLICATION FOR BENEFITS - John Simon, regular retirement
12. NEXT MEETING DATE (Tuesday, Oct. 11, 2022 @ 12:30 p.m.) / ADJOURNMENT