

**MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL, COUNCIL CHAMBERS
208 S. Rapp, Columbia, IL 62236 (*)
Tuesday, July 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) Communication from IPOPIF regarding transition of investment portfolio.
 - B) FOIA request from Shawn Westfall and response from Al Hudzik.
5. BILLS
 - A) Ratify payment of IDOI Compliance fee.
 - B) Ratify payment to Dennis J. Orsey, P.C. for training
 - C) Others
6. TREASURER'S REPORT - Linda Sharp
7. INVESTMENT REPORT - Joann Barton of Busey Bank Wealth Management.
8. OLD BUSINESS
 - A) Discuss status of reappointment for trustee, David Mehrmann, term expires 5/11/2021.
 - B) Discuss 2021 training opportunities and requirements.
 - C) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law.
9. 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, 2021 (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) Reorganization of Board/election of officers:
 - i. President; ii. Vice President; iii. Secretary; iv. Asst. Secretary; v. FOIA / OMA Officer(s)
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Oct. 12, 2021 @ 12:30 p.m.) / ADJOURNMENT

(*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2021-14 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: 1601240338#; Password: 38484240#. Public participants are encouraged to participate by telephone conference as indicated above. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to orseylaw@msn.com and will be read during the meeting. If you have any difficulty accessing the Webex meeting, please contact Joann Barton at (618) 910-2461.**