

**MEETING AGENDA  
COLUMBIA POLICE PENSION BOARD  
COLUMBIA CITY HALL, Auditorium (\*)  
208 S. Rapp, Columbia, IL 62236  
Tuesday, July 14, 2020 at 12:30 p.m.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. **SEATING OF NEW BOARD MEMBERS** - Discuss election results.
  - a) Kathy Koehner Landgraf to replace William Rauch as retired member, term expires 4/30/2022; and
  - b) Brian Etherton to replace Mike Conrad as active duty member, term expires 4/30/2022.
  - c) Al Hudzik reappointed to new term, term expires 5/9/2022.
  - d) Josh Bayer, re-elected to new term as active duty, term expires 4/30/2022.
4. MINUTES - Reading and approval of the minutes of the prior meeting(s)
5. CORRESPONDENCE
  - a) Gubernatorial Disaster Proclamation dated June 26, 2020.
  - b) Discuss provisions of Public Act 101-0640, effective June 12, 2020 and changes to the Open Meetings Act.
6. BILLS
  - a) Ratify payment of Illinois Department of Insurance compliance fee.
  - b) Dennis J. Orsey, P.C.
  - c) Others
7. TREASURER'S REPORT - Linda Sharp
8. INVESTMENT REPORT - Joann Barton, Kevin Doak and Michael Hungerford of Wealth Management for Busey Bank.
9. OLD BUSINESS
  - a) Discuss status of application for disability pension filed by Jared Reddick.
  - b) Confirm board members filing Statement of Economic Interest forms with the County Clerk due May 1, 2020.

(\*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07, 2020-10, 2020-33, and 2020-41 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: 1606884627#; Password: 29384984#. 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.**

**MEETING AGENDA**  
**COLUMBIA POLICE PENSION BOARD**  
**COLUMBIA CITY HALL, Auditorium (\*)**  
**208 S. Rapp, Columbia, IL 62236**  
**Tuesday, July 14, 2020 at 12:30 p.m.**

10. NEW BUSINESS (CONTINUED)
  - a) Discuss transition of payroll payments to retirees and others moving from Busey Bank to Municipality or other entity beginning January 1, 2021.
  - b) Election and reorganization of board officers:
    - i. President;
    - ii. Vice President;
    - iii. Secretary;
    - iv. Assistant Secretary; and
    - v. FOIA / OMA Officer(s).
  - c) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2020 (no extensions will be granted by IDOI).
  - d) Review and approve Dennis J. Orsey, Contract for Legal Services.
  - e) Discuss issues concerning paying 9.91% contributions on 10 hours of holiday pay.
  - f) Discuss updates on Police Pension Investment Fund.
  - g) Discuss trustee training opportunities for 2020 through IPPFA and special training for new trustees.
11. APPLICATION FOR MEMBERSHIP
  - a) Brittney Newport, Tier II;
  - b) Luke Moravec, Tier II;
  - c) Kyle Hannon, Tier II.
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tuesday, Oct. 13, 2020 @ 12:30 p.m.) / ADJOURNMENT

(\*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07, 2020-10, 2020-33, and 2020-41 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: 1606884627#; Password: 29384984#. 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.**