

**MEETING AGENDA  
COLUMBIA POLICE PENSION BOARD  
COLUMBIA CITY HALL, COUNCIL CHAMBERS  
208 S. Rapp, Columbia, IL 62236  
Tuesday, October 10, 2023 at 12:30 p.m.**

1. CALL TO ORDER / ROLL CALL
2. SEATING OF NEW APPOINTED BOARD MEMBER - Mike Kossina, to replace Dave Mehrmann, term expires May 13, 2025.
3. PUBLIC COMMENTS
4. MINUTES - Reading and approval of the minutes of the July 11, 2023 meeting.
5. CORRESPONDENCE
6. 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
  - A) IPOPIF update of investment portfolio  
<https://www.ipopif.org/reports/article-3-reports/>
9. OLD BUSINESS
  - A) Review and approve 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).
  - B) Discuss status of appointment of new trustee by Mayor to replace David Mehrmann.
10. NEW BUSINESS
  - A) Discuss and approve setting of 2024 board meeting dates (currently meet on the 2<sup>nd</sup> Tuesday of quarterly months at 12:30 p.m. (1/9, 4/9, 7/9, 10/8/2024)
  - B) Review and approve annual COLA increases, effective January 1, 2024.
  - C) Discuss IPPFA Regional Seminar in Carterville, Illinois on November 14, 2023.
  - D) Discuss issues related to Joseph Edwards QILDRO and future payments to ex-wife.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS - Rauch Surviving Spouse/Retirement
13. NEXT MEETING DATE (Tuesday, Jan. 9, 2024 @ 12:30 p.m.) / ADJOURNMENT