

MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL, Auditorium (*)
208 S. Rapp, Columbia, IL 62236
Friday, October 16, 2020 at 11:00 a.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. In addition, he finds that he does not have to physically be present at the meeting location due to the Governor's most recent Disaster Proclamation.

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) Gubernatorial Disaster Proclamation dated July 24, 2020 (EO 2020-55).
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
6. TREASURER'S REPORT - Linda Sharp
7. INVESTMENT REPORT - Joann Barton, Kevin Doak and Michael Hungerford of Wealth Management for Busey Bank.
8. OLD BUSINESS
 - A) Review and approve Decision and Order for disability pension for Jared Reddick.
 - B) Review and approve 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).

(*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07, 2020-10, 2020-33, 2020-41, 2020-48, and 2020-55 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: 1721081673#; Password: 69856829#. 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 and will be read during the meeting.**

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9. NEW BUSINESS
 - A) Discuss and approve Addendum to Investment Policy & Guidelines regarding Sustainable Investment Act.
 - B) Discuss and approve setting of 2021 board meeting dates (currently meet on the 2nd Tuesday of quarterly months at 12:30 p.m. (1/12, 4/13, 7/13, 10/12))
 - C) Review and approve annual COLA increases, effective January 1, 2021.
 - D) Discuss possible litigation to challenge consolidation law.
 - E) Discuss updates on Police Pension Investment Fund and required 4 hour training regarding consolidation legislation.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
 - A) Margaret Megan Reddick - surviving spouse benefit.
 - B) Jerald Paul - regular retirement (last date of employment January 31, 2021)
12. NEXT MEETING DATE (Tuesday, Jan. 12, 2021 @ 12:30 p.m.) / ADJOURNMENT

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