

MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL, Community Room
208 S. Rapp, Columbia, IL 62236
Tuesday, January 14, 2020 at 12:30 p.m.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes of the prior meeting(s)
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Linda Sharp
7. INVESTMENT REPORT - Darren Wright and Bryan Gorman of Wealth Management for The Busey Bank
8. OLD BUSINESS
 - a) Discuss status of Joseph Edwards QILDRO regarding division of post retirement increases and response from Attorney Shubert, if any.
9. NEW BUSINESS
 - a) Discuss Public Act 101-0610 (Senate Bill 1300) amendments and the effects on downstate police and fire pension funds, including new trustee training requirements for 2020.
 - b) Review and discuss tax levy ordinance regarding municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report.
 - c) Discuss upcoming election / appointment for board members
 - Mike Conrad, active / elected, term expires 4/30/20;
 - Josh Bayer, active / elected, term expires 4/30/20;
 - William Rauch, retired / elected, term expires 4/30/20;
 - Al Hudzik, appointed, term expires 5/12/20.
 - d) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2020)
 - e) Discuss Illinois Finance Entity Forms due February 28, 2020
10. APPLICATION FOR MEMBERSHIP
 - a) Andrew Allen, appointed 10/16/2019
 - b) Adam Jackson, appointed 11/05/2019
 - c) Dylan Verret, appointed 12/02/2019
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, April 14, 2020 @ 12:30 p.m.) / ADJOURNMENT