

January 5, 2021

CITY OF CHESTER  
DOWNSTATE POLICE PENSION FUND  
AGENDA OF THE JANUARY 11, 2021, POLICE PENSION BOARD MEETING

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF GUESTS
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
4. PUBLIC COMMENT
5. COMMUNICATIONS
6. APPROVAL OF BILLS
  - a. Discuss/approve payment of \$400.00 to Lauterbach & Amen, LLP
7. TREASURER'S REPORT
8. INVESTMENT REPORT
  - a. Discuss/authorize possible investments
9. OTHER REPORTS
10. OLD BUSINESS
11. NEW BUSINESS
  - a. Approve pension benefit payments for 2021 Calendar Year
  - b. Review minutes of previous Executive Sessions and determine which, if any, should be made available to the public
  - c. Discuss/approve the transfer of Zane Wallace's pension to Belleville Police Pension Fund
  - d. Adopt Resolution to Appoint Authorized Representative for the Illinois Officers' Pension Investment Fund
  - e. Discuss Pension Fund Assets transfer to Illinois Officers' Pension Investment Fund
  - f. Training status updates
12. ADJOURNMENT