

July 19, 2022

CITY OF CHESTER

DOWNSTATE POLICE PENSION FUND

AGENDA FOR JULY 21, 2022, POLICE PENSION BOARD MEETING AT 4 P.M.

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 and/or approve payment for annual compliance fee to Illinois Department of Insurance in the amount of \$903.32
7. TREASURER'S REPORT
8. INVESTMENT REPORT
 - a. Ratify the purchase of O'Hare International Airport Bond
 - b. Discuss/authorize possible investments
9. OTHER REPORTS
10. OLD BUSINESS
11. NEW BUSINESS
 - a. Discuss Pension Fund Assets transfer to Illinois Officers' Pension Investment Fund
 - i. Update provided by Dennis Orsey
 - b. Review minutes of previous Executive Sessions and determine which, if any, should be made available to the public
 - c. Adopt Resolution to Appoint Authorized Representatives for the Illinois Officers' Pension Investment Fund
 - d. Discuss and/or approve the resignation of Caleb Golding from the Police Pension Board
 - e. Discuss and/or approve the appointment of Jeff Hammel to the Police Pension Board
12. ADJOURNMENT