
ROSCOE POLICE PENSION BOARD

815-623-7338

10595 Main St. Roscoe, IL 61073

Officers: President Chris Wilder; Vice President Alan Harbut; Secretary Ari Kim; Asst. Secretary; Trustee Scott Richardson; Treasurer Mark Olson

Meeting Date January 11th, 2023

Village of Roscoe - Police Pension Board

**5:30 pm Roscoe Village Hall
10595 Main St. Roscoe, IL. 61073**

1. Call to order
2. Roll call
3. Public Discussion (limited to three minutes per speaker)
4. Approve meeting minutes from October 12th, 2022 meeting
5. Treasurers report
 - 5.1 Pay bills
6. Any review by Sawyer Falduto
7. Attorneys report
 - 7.1 Discuss and approve Disability Hearing on 01/19/23 for Chief Jamie Evans
8. Old business
 - 8.1 Discuss and approve Fiduciary Insurance coverage for 2023 with Greg Kiesewetter
9. New business
 - 9.1 Discuss and approve certification forms to the Illinois Department of Insurance by February 28th, 2023
 - 9.2 Discuss and approve Elections in April for Chris Wilder, Ari Kim, and Scott Richardson
 - 9.3 Discuss the annual statement of funds by IPOPIF and the submission of funding for the next fiscal year.
 - 9.4 Discuss and approve a Letter to the Village Board for additional funding.
10. Executive session (if needed)
11. Adjournment