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**ROSCOE POLICE PENSION BOARD**

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815-623-7338

10595 Main St. Roscoe, IL 61073

**Officers: President Chris Wilder; Vice President Alan Harbut; Secretary Alex Turman;  
Asst. Secretary Mike Abate; Trustee Scott Richardson; Treasurer Mark Olson**

**Meeting Date January 14<sup>th</sup> 2021**

**5:30pm To be held virtually:**

**Join from PC, Mac, iOS or Android:**

**<https://meetings.ringcentral.com/j/1492221741>**

**-- or --**

**Join by Phone:**

**(773) 231-9226**

**Meeting ID: 149 222 1741**

**1: Call to Order**

**2: Roll Call**

**3: Approve meeting minutes from November 11<sup>th</sup> 2020 meeting**

**4: Treasurer's Report:**

**4.1 Pay Bills**

**4.2 Discuss and approve available funds to be placed with Sawyer Falduto**

**4.3 Quarterly review with Sawyer Falduto**

**5. Old Business:**

**5.1: Discuss the outcome from the letter that was presented to the Village Board for  
FY2021 request for funding.**

**5.2: Discuss and approve retaining an Attorney for the Pension Board either Puchalski Goodloe Marzullo or Karlson Garza McQueary LLC.**

**5.3: Discuss available training**

**6. New Business:**

**6.1: Discuss and approve the Application to the Roscoe Police Pension Fund from Officer Arianna Kim**

**6.2: Discuss upcoming March election to the Board**

**6.3 Discuss reappointment of Alan Harbut to the Pension Board**

**6.:4 Discuss Submission of the certification forms to the Illinois Department of insurance by February 28<sup>th</sup> 2021.**

**6.5: Annual review of Investment Policy and guidelines for compliance to Illinois Pension Statues**

**6.6 Review any trustees' conflict of interest (Economic of Interest form, can be found online)**

**7: Public Discussion (limited to three minutes per speaker)**

**8: Executive Session (if needed)**

**9: Adjournment**