
ROSCOE POLICE PENSION BOARD

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 October 13th 2021

Village of Roscoe - Police Pension Board

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86241819453?pwd=WUdCMGFKY1M3ZFdkNDV4bJlWdG5VUT09>

Meeting ID: 862 4181 9453 Passcode: 782199

1: Call to Order

2: Roll Call

3: Public Discussion (limited to three minutes per speaker)

4: Approve meeting minutes from July 14th 2021 meeting

5: Treasurers Report:

5.1: Pay Bills: Membership dues to IPPFA in the amount of \$795.00

5.2 Discuss and approve available funds to be placed with Sawyer Falduto

6: Quarterly review with Sawyer Falduto

7: Old business:

7.1 Discuss Aaron Hartman's Military time calculations

7.2: Discuss Robert Lewis' decision

7.3 Discuss and approve payment for Fiduciary Insurance and discuss renewal application

8: New business:

- 8.1: Discuss and approve reimbursement for hotel cost incurred by Alex Turman at the IPPFA Conference
- 8.2: Discuss status of FOIA request regarding prior investments reports
- 8.3: Discuss and approve Report and letter to be sent to the Village Board in reference to the Actuary Valuation Report
- 8.4: Discuss and approve 3%COLA for retirees
- 8.5 Discuss and approve 2022 meeting dates
- 8.6: Discuss and Accept Off. Edgar Altamirano's pension application
- 8.7: Discuss IPPFA Convention
- 8.8: Discuss and approve purchasing IPPFA Retirement Guide books not exceed \$200.00
- 8.9: Discuss IMRF transfers
- 9.: Executive Session (if needed).
10. Adjournment