
ROSCOE POLICE PENSION BOARD

10595 Main Street, Roscoe, Illinois 61073 Phone: 815-623-7338

Officers:

President: Chris Wilder
Vice President: Alan Harbut
Secretary: Alex Turman
Trustees: Scott Richardson, Michael Abate
Treasurer: Mark Olson

Roscoe Village Hall
10631 Main Street Roscoe, IL 61073

Roscoe Police Pension Board Agenda
Wednesday, January 12th, 2022 at 5:30 pm
Roscoe Police Department – 10595 Main Street Roscoe, IL 61073

Join Zoom Meeting: <https://zoom.us/j/99894781342?pwd=VmFIWjV3NlhoQVZ3Nk94OTk3eFNJUT09>

Meeting ID: 998 9478 1342

Passcode: 294125

One tap mobile

+13126266799,,99894781342# US (Chicago)

Dial by your location

+13126266799 US (Chicago)

Meeting ID: 998 9478 1342

1. **Call to order**
2. **Roll Call**
3. **Public Discussion**
4. **Approve meeting minutes from the October 13th, 2021 meeting.**
- 5: **Treasurer's Report**
 - 5.1: **Pay Bills – Discuss and Approve Available Funds to be placed with Sawyer Falduto**
 - 5.2 **Pay Bills – Discuss Fiduciary Liability Insurance Extension Invoice, IPPFA Retirement Guide Order, and Alex Turman's reimbursement check, and IPPFA Memberships Dues**
- 6: **Quarterly review with Sawyer Falduto**
- 7: **Old Business**
 - 7.1: **Discuss Actuary Valuation Report and Letter that was presented to the Village of Roscoe Board of Trustees**
 - 7.2: **Discuss IMRF Transfers**
 - 7.3 **Discuss Certificate of Eligibility Letters**
- 8: **New Business**
 - 8.1: **Discuss and approve 2022 Fiduciary Liability Insurance Quote from Greg Kiesewetter with Cook Castle Associate LLC**
 - 8.2 **Discuss and approve applications to the Roscoe Police Pension Fund for Nelson Lopez, Travis Coburn, and Phillip Harris**
 - 8.3 **Discuss Pension Consolidation Notices**
 - 8.4 **Sawyer Falduto – Post Consolidation Services**

8.5 Discuss any upcoming elections or trustee reappointments coming up for the next meeting

8.6 Discuss the yearly award letter

9: Executive Session

10: Adjournment