
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

Meeting Date April 13th, 2022
5:30 pm Roscoe Police Department
10595 Main Street Roscoe, IL 61073

Join Zoom Meeting from PC, Mac, iOS or Android:

<https://us06web.zoom.us/j/89857290086?pwd=ZjFmZFJKaEZnZ2pmb3JCN2IKMW53QT09>

Meeting ID: 898 5729 0086

Passcode: 782536

Join by Phone: (312) 626-6799

- 1: Call to order**
- 2: Roll Call**
- 3: Public Discussion**
- 4: Approval of meeting minutes from the January 12, 2022 meeting**
- 5: Treasurer's Report**
 - 5.1 Pay Bills – Review and approve Invoices from PGM**
 - 5.2 Pay Bills – Pre-Approve Department of Insurance compliance fee**
 - 5.2 Review and approve available funds to be placed into the Schwab account and managed by Sawyer Falduto**
- 6: Quarterly Review with Sawyer Falduto**
 - 6.1 Discuss post-consolidation services with Sawyer Falduto**
- 7: Old Business**
 - 7.1: Discuss Fiduciary Liability Insurance Policy**
- 8: New Business**
 - 8.1: Discuss annual report due to the Department of Insurance**
 - 8.2: Review and approve entering into an agreement with Lauterbach and Amen for an IMRF calculation for Officer Phil Harris in the amount of \$400.00**
 - 8.3: Review and approve Memorandum from Lauterbach and Amen regarding the actuarially assumed rate for Officer Phil Harris' IMRF calculation.**
 - 8.4: Discuss Officer Phil Harris' IMRF calculation and decision.**

8.5: Review and approve Jacob Feldhaus' pension transfer

8.6: Review and approve Evan Olson's pension transfer

8.7: Review and approve Gregory Spencer's pension transfer

8.8: Discuss trustee appointment

8.9: Discuss consolidation notices and correspondence with IPOPIF

9: Executive Session

10: Adjournment