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## ROSCOE POLICE PENSION BOARD

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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 May 24, 2022  
5:00 pm Roscoe Police Department  
10595 Main Street Roscoe, IL 61073

#### Join Zoom Meeting

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

Meeting ID: 898 [5729 0086](#)

Passcode: 782536

One tap mobile

[+13126266799](tel:+13126266799),89857290086# US (Chicago)

- 1: Call to order
- 2: Roll Call
- 3: Public Discussion
- 4: New Business
  - 4.1: Appointment of two Authorized Agents (by resolution) (Exhibit A)
  - 4.2: Written Notice to Investment Consultants, Managers, and Custodians of Asset Transfer Date (Exhibit B)
  - 4.3: 2022 Cash Flow Projections
  - 4.4: Identification of Transition Cash Retention
  - 4.5: Amendments to Investment Professional Contracts
  - 4.6: Appointment of Account Representatives for eCFM portal
  - 4.7: eCFM Portal Form Approval and Completion
- 5: Discuss Engagement Letter through Lauterbach and Amen for a portability transfer regarding Evan Olson
  - 5.1: Discuss Quote for Full Benefits Administration through Lauterbach and Amen
- 6: Discuss post-consolidation services through Sawyer Falduto
- 7: Executive Session
- 8: Adjournment