
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; Trustee Scott Richardson; Treasurer Mark Olson**

Meeting Date October 12th, 2022

Village of Roscoe - Police Pension Board

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

1. Call to order
2. Roll call
3. Public Discussion (limited to three minutes per speaker)
4. Approve meeting minutes from July 27th, 2022 meeting
5. Treasurers report
 - 5.1 Pay bills
 - Discuss and approve reimbursement for Hotel costs incurred by Alan Harbut for rooms for himself and Chris Wilder in a total of \$1,205.14
 - 5.2 Discuss available funds to be placed
6. Quarterly review by Sawyer Falduto
7. Attorneys report
 - 7.1 Discussion and possible action regarding the Status of Chief Evan's pending Non-duty Disability Application and Direction as to the Board Attorney's selection of Independent Medical Providers
8. Old business
 - 8.1 Discuss the consolidation change over to IPOPIF
9. New business
 - 9.1 Discuss and approve Arianna Kim to the Board for replacement of Alex Turman as the Secretary
 - 9.1 Set meeting dates for 2023
 - 9.2 Approve the 3% COLA for retirees
 - 9.3 Discuss and approve annual renewal payment for Fiduciary Insurance
 - 9.4 Discuss the Actuarial report and letter to the Village Board
 - 9.5 Discuss IPPFA convention
10. Executive session (if needed)
11. Adjournment