
ROSCOE POLICE PENSION BOARD

815-623-7338

10595 Main St. Roscoe, IL 61073

Officers: President Chris Wilder; Vice President Alan Harbut; Secretary Ryan Kelly; Asst. Secretary Derek Lee; Trustee; Roger Needham Treasurer Mark Olson

Meeting Date October 19th , 2023 5:00pm

Village of Roscoe Police Pension Fund

Village Hall

10631 Main St. Roscoe, IL. 61073

- 1.) Call to Order**
- 2.) Roll Call**
- 3.) Public Discussion (limited to three minutes per speaker)**
- 4.) Approval of Meeting minutes for July 12th, 2023 meeting**
- 5.) Treasurers report**
 - 5.1) Pay bills**
 - 5.2) Discussion / Possible action as to cash flow needs and cash management**
 - 5.3) Review and approve monthly financial reports from IPOPIF**
 - 5.4) Review and approve L&A financial reports**
 - 5.5) Discussion of the Midland Bank and Harris Bank accounts**
- 6.) Review by Sawyer Falduto**
 - 6.1) Review monthly State Street Statements**
- 7.) Presentation by L&A concerning other services provided by L&A**
 - 7.1) Discuss / Possible action concerning further services provided by L&A**
- 8.) Attorneys report**
 - 8.1) Discuss letters being sent out concerning overpayments**

8.2) Discuss / Possible action concerning Jamie Evans disability hearing results

9.) Old business

9.1) Discuss / Possible action concerning letter to the Village Board requesting additional funding

9.2) Discuss / Possible action Resolution appointing authorized account representative to facilitate transfers between the pension board and IPOPIF

10.) New business

10.1) Set meeting dates for 2024

10.2) Discuss / Possible action concerning 3% COLA for retirees

10.3) Discuss IPPFA 2023 conference

10.4) Discuss and approve reimbursements for Trustees hotel bills

11.) Executive Session (if needed)

12.) Adjournment