

MEETING AGENDA
TROY POLICE PENSION BOARD
Troy City Hall, 116 E. Market, Troy, Illinois 62294 (*)
Monday, July 12, 2021 at 5:30 p.m.

The President of the Troy Police Pension Board, finds that an in person board meeting is not practical or prudent due to the current pandemic.

1. CALL TO ORDER / ROLL CALL
 2. PUBLIC COMMENTS
 3. MINUTES - Reading and approval of the minutes for the previous meeting
 4. CORRESPONDENCE
 - a) Communication from IPOPIF regarding transition of investment portfolio.
 5. BILLS
 - a) Ratify Illinois Department of Insurance compliance fee;
 - b) Others
 6. TREASURER'S REPORT - David Roady
 7. INVESTMENT REPORT - Kevin Doak and Chris Jordan for Busey Bank.
 8. OLD BUSINESS
 - a) Discuss upcoming election / appointment for board members
 - Brent Shownes, active duty, elected, term expires 5/11/2021
 - Chris Wasser, active duty, elected, term expires 5/11/2021
 - Heather Stirling, appointed, term expires 5/11/2021
 - Kevin Woodring, retired, elected, term expires 5/11/2021
 - b) Discuss Anthony Raciak's request for transfer of contributions to SERS.
 - c) Discuss status of Brent Beltz request for portability from O'Fallon Police Pension Fund to Troy Police Pension Fund. Confirm receipt of payment from O'Fallon Police Pension Fund.
 - d) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law.
 - e) Discuss 2021 training opportunities and requirements.
 9. NEW BUSINESS
 - a) Election and reorganization of Board Officers: i. President; ii. Vice President; iii. Secretary; iv. Assistant Secretary; v. FOIA / OMA Officer.
 - b) Review and approve new Investment Policy & Guidelines.
 - c) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2021 (no extensions will be granted by IDOI). Filing must also include copies of Collective Bargaining Agreement, minutes from all meetings, training certificates for all trustees and other required documents.
 10. APPLICATION FOR MEMBERSHIP
 11. APPLICATION FOR BENEFITS
 12. NEXT MEETING DATE (Monday, Oct. 25, 2021 @ 5:30 p.m.) / ADJOURNMENT
- (*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2021-14 in response to COVID-19 Pandemic, this meeting will be held by Webex telephone conference call only being hosted by Busey Bank. The call in number is (415) 655-0002; Access Code: 1604173667#; Password: 55643737#. Public participants are encouraged to participate by telephone conference as indicated above. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to orseylaw@msn.com and will be read during the meeting. If you have any difficulty accessing the Webex meeting, please contact Joann Barton at (618) 910-2461.**