

ST. CHARLES POLICE PENSION BOARD
SPECIAL MEETING AGENDA
Thursday, April 14, 2022
2:00 p.m. – St. Charles Police Department
2ND Floor Training Room

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. NEW BUSINESS**
 - A. New members: Farfan
 - B. Discussion/Action Consolidation Matters
 - Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - Discussion/Action – Local Account Collateralization
 - Discussion/Action of Cash Management Policy
 - Discussion/Action – Cash Reserve Balance
 - Appointment of Authorized Agents
 - IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
 - Cash Flow Analysis
- 5. OLD BUSINESS**
 - A. Disability Hearing - Churney
- 6. ADJOURNMENT**

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act)