

**ST. CHARLES POLICE PENSION BOARD**  
**Wednesday, March 2, 2022**  
**11:30 a.m. – Police Department 2<sup>nd</sup> Floor Training Classroom**  
**1515 W. Main Street, St. Charles, Illinois**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
  - A. Regular Meeting – December 1, 2021
  - B. Special Meeting – February 4, 2022
- 4. INVESTMENT ACTIVITIES**
  - A. Review/Approve – Quarterly Investment Manager’s Report
  - B. Discussion/Action – Investment Policy Statement Updates (if needed)
  - C. Discussion/Action – Post consolidation Services Proposal
  - D. Discussion/Action - Authorized Signers for Police Pension’s BMO Account
  - E. Discussion/Action – POLPEN Resolution
- 5. OLD BUSINESS – PREVIOUS ITEMS REVIEWED ON AGENDA**
  - A. Discussion/Action – 2022 Trustee Elections
- 6. ACCOUNTANT’S REPORT/PRESENTATION OF BILLS FOR DISBURSEMENT**
  - A. Review/Approve – Expenditure List (Addendum A)
- 7. APPLICATIONS FOR MEMBERSHIP**
- 8. APPLICATIONS FOR BENEFITS**
  - A. Discussion/Approval – Application for Disability – Churney (Status)
  - B. Discussion/Approval – Transfer of Service - Popp
- 9. ATTORNEY’S REPORT**
- 10. NEW BUSINESS**
  - A. Discussion/Action – Statement of Economic Interest Statements for Trustees
  - B. Discussion/Approval – Renewal of Fiduciary Liability Insurance Policy
  - C. Executive Session – If needed
- 11. PUBLIC COMMENTS**
- 12. 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](mailto: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)