

ST. CHARLES POLICE PENSION BOARD
Friday, June 3, 2022
MEETING AGENDA (REVISED)
11:30 a.m. – St. Charles Police Department
1515 W. Main Street, St. Charles, Illinois
2nd Floor Conference Room
This meeting will be held in person.

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVE PREVIOUS MEETING MINUTES**
 - A. Regular Meeting – March 2, 2022
 - B. Special Meeting – April 14, 2022
4. **INVESTMENT ACTIVITIES**
 - A. Review/Approve – Quarterly Investment Manager’s Report
 - B. Discussion/Action – Investment Policy Statement Updates (if needed)
 - C. Discussion/Action – Consolidation Update
 - **Account Access Information – IPOPIF**
 - **Cash Management Policy (Draft)**
 - **Resolution 22-02 – Appointing Authorized Account Representatives**
5. **OLD BUSINESS – PREVIOUS ITEMS REVIEWED ON AGENDA**
 - A. Discussion/Action – 2022 Trustee Elections
 - Election of Officers
 - B. Discussion/Action – Cyber Security
 - C. Discussion/Action – Status of Economic Interest Statements
6. **ACCOUNTANT’S REPORT/PRESENTATION OF BILLS FOR DISBURSEMENT**
 - A. Review/Approve – Expenditure List (Addendum A)
7. **APPLICATIONS FOR MEMBERSHIP**
 - A. Discussion/Approval – Transfer of Service – Carrigan
8. **APPLICATIONS FOR BENEFITS**
 - ~~A. **Disability Hearing – Churney (Hearing scheduled for 1 p.m.)** Cancelled~~
9. **ATTORNEY’S REPORT**
10. **NEW BUSINESS**
 - A. Discussion/Review of Closed Meeting Minutes for Release
 - B. Discussion/Action – Trustee Training
 - 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. 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)