



RIVERSIDE POLICE PENSION BOARD
REGULAR MEETING

PUBLIC NOTICE

Public notice is hereby given that on Thursday, February 10, 2022, at 10:00 A.M., at 27 Riverside Road, Riverside, IL, in Room 22 of the Riverside Township Hall; the Board of Trustees of the Riverside Police Pension Fund will hold a meeting.

AGENDA

- I. Call to Order and Approve Agenda**
- II. Roll Call**
- III. Approval of Minutes**
 - A. Regular meeting, November 18, 2021**
- IV. Public Comment**
- V. Investment Report**
 - A. Presented by Jon Willhite or other representative of UBS**
 - B. Review and discuss altering current portfolio to conform to strategic plan**
 - C. Overview of the current status of the market**
- VI. Treasurer's Report/Approval of Bills**
 - A. As presented by Michael May or other representative of Lauterbach & Amen**
 - B. Approve the annual benefit increases (COLA) for pensioners**
- VII. Old Business**
- VIII. New Business**
 - A. Approve applications for new members.**
 - B. Approve/ratify Sgt. Frank Pontrelli application for retirement benefits and payment.**
 - C. Discuss Transfer of Assets to the Illinois Police Officer's Pension Investment Fund (IPOPFI)**
 - D. Discuss Board's Annual Work Plan for 2022**
 - E. Death of Robert Johnson**
 - a. Approve spousal payment to continue to Sheila Johnson**
- IX. Attorney's Report**
 - A. Update of legislation**
 - B. Pending Matters**
 - C. Status update on Sgt. John Cairo's disability application**
 - a. Set disability hearing date**
- X. Executive Session if needed**
- XI. Set next meeting date or confirm**
 - A. Next meeting May 12, 2022, at 10:00 A.M.**
- XII. Adjournment**

Jeffrey Miller, Riverside Police Pension Board President
Dated at Riverside, Illinois, on this 7th day of February, 2022