

MEETING AND PUBLIC COMMENT PROCEDURES: The Police Pension Board will meet in person and physical spacing will be observed. Any individual with a disability requiring a reasonable accommodation in order to participate in the meeting should contact Jeff Miller at least 48 hours in advance of the meeting at 708-447-2121, Ext. 286 or jmiller@riverside.il.us. Public comments are welcome on any topic related to the business of the Public Body at Regular and Special Meetings during the portion of the meeting devoted to a particular agenda item, or during the period designated for public comment for non-agenda items. Individuals who wish to comment must be recognized by the chairperson and then speak at the podium, beginning by identifying themselves.



RIVERSIDE POLICE PENSION BOARD

PUBLIC NOTICE

Public notice is hereby given that on Thursday September 8, 2022, at 8:00 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 Meeting to Order***
- II. Roll Call***
- III. Approval of Past Minutes***
 - a. May 9, 2022***
 - b. May 26, 2022 (Special Meeting)***
- IV. Public Comment***
- V. Investment Report***
 - a. Provided by Jon Willhite or other representative of UBS***
- VI. Treasurer's Report/Approval of Bills***
 - a. As presented by Michael May or other representative of Lauterbach & Amen***
 - b. Accept and approve payment of bills***
- VII. Old Business***
 - a. John Cairo disability process complete***
 - b. Update on transfer of funds to IPOPIF***
- VIII. New Business***
 - a. Terminate relationship with UBS***
 - b. Newly hired officers applications to the fund***
 - i. Officer Genevieve Gotay***
 - ii. Officer Brian Simental***

- iii. Commander Kotor request for IMRF portability*
- iv. Authorize/Adopt resolution appointing authorized account representative for IPOPIF*

- IX. Attorney's Report*
 - a. Update of legislation*
 - b. Consolidation update*
- X. Executive Session if needed*
- XI. Set next meeting date or confirm*
 - a. November 10, 2022*
- XII. Adjournment*

Jeffrey Miller, Riverside Police Pension Board President
Dated at Riverside, Illinois, on this 6th day of September, 2022