

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 Monday, May 9th, 2022, at 9:00 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. February 10, 2022***
 - b. March 1, 2022 (Special Meeting)***
 - i. Executive Session Minutes***
 - c. April 19, 2022 (Special Meeting)***
- IV. Public Comment***
- V. Investment Report***
 - a. Provided 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. Accept and approve payment of bills***
- VII. Old Business***
 - a. Discuss the transfer of funds to IPOPIF***
 - b. Discuss transferring funds to bank account to cover expenses***
 - c. Discuss sending exhibit B to IPOPIF (Form of notice to all custodians and any***

entity with fiduciary control of any portion of pension fund's assets)

- VIII. New Business**
 - a. None**
- IX. Attorney's Report**
 - a. Update of legislation**
 - b. Consolidation update**
- X. Executive Session if needed**
- XI. Set next meeting date or confirm**
 - a. August 11, 2022**
- XII. Adjournment**

Jeffrey Miller, Riverside Police Pension Board President
Dated at Riverside, Illinois, on this 2nd day of May, 2022