

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 May 11, 2023, 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 Meeting Minutes**
 - a. February 9, 2023
- IV. Ratify motions from February 9, 2023 meeting**
 - a. Approve Meeting Minutes of December 5, 2022 Regular Meeting
 - b. Approve Payment of Bills (\$68,494.38)
 - c. Approve Cost of Living Adjustment (COLA)
- V. Public Comment**
- VI. Investment Report**
 - a. Review of February/March IPOPIF Investment Reports
- VII. Treasurer’s Report/Approval of Bills**
 - a. As presented by Representative of Lauterbach & Amen
 - b. Accept and Approve Payment of Bills
- VIII. Old Business**
 - a. Leo Kotor Transfer of Creditable Service from IMRF to Riverside Police Pension Fund
 - i. The Payment has been made by the member
 - ii. Approve a Change in Leo Kotor’s Date of Hire from June 10,1998 to June

10, 1996

b. Ratify Final Retirement Benefit Payments for Charles Ippolito

IX. New Business

- a. Discussion and Vote on Possible Termination of UBS
- b. Accept Newly Hired Officer Application to the Police Pension Fund
 - i. Officer Jonhy Perez-Saldana
- c. Discuss Renewal of Fiduciary Insurance Policy
- d. John Cairo Annual IME Completed February 27, 2023
 - i. Accept John Cairo Certificate of Disability
- e. Discussion and Vote on Hiring of Lauterbach & Amen for Record Keeping/PSA Services
- f. Presentation of Actuarial Reports for 12/31/2022
- g. Motion to Approve Moving to an Hourly Rate /Bill for Services Model and Eliminating Retainer

X. Attorney's Report

XI. Executive Session

- a. To discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or legal counsel (5 ILCS 120/2(c)(1))

XII. Set next meeting date or confirm

- a. August 10, 2023

XIII. Adjournment

Jeffrey Miller, Riverside Police Pension Board President
Dated at Riverside, Illinois, on this 8th day of May, 2023