

A G E N D A
REGULAR MEETING OF THE
BLOOMINGDALE POLICE PENSION BOARD
January 24, 2022 - 4:30 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Review/Acceptance of Minutes**

Regular Meeting of November 15, 2021;
- 5. Financial Reports and Investments**
 - A. Treasurer's Report for Period Ending 12/31/2021;
 - B. Potential Purchase or Sale of Securities;
 - C. Approval of Payments.
- 6. New Business**
 - A. Police Officers' Pension Investment Fund (POPIF) announce asset transfer dates for all Article 3 Funds;
 - B. Resolution Appointing Authorized Agents-New Version Resolution;
 - C. Cash Management Policy;
 - D. Transfer of IMRF Service Credit to Police Pension Fund- Jason Fitzenreider;
 - E. Request for a refund of pension contributions;
 - 1) Joseph Battaglia;
 - 2) Dominic Lesniewski
 - F. Application into the fund;
 - 1) Wade McClellan
 - 2) Fred Schuett
 - G. Call for Election: one (1) member of the active police force: Said election to be held on the 3rd Monday in April (April 18,2022) for a term to commence on the 2nd Tuesday in May (May 10, 2022) and expire after Monday, May 13, 2024;
 - H. Outsourcing Pension Administration;
 - I. Electronic Packets;
 - J. FY23 Budget, no action required;
- 7. Old Business**
 - A. Alcozer QILDRO-Update;
 - B. Status Update–Trustee Training;
- 8. Information Items**
 - A. Fund Attorney Report (verbal) and review of quarterly newsletter, Legal and Legislative Update, Reimer & Dobrovolny PC (Vol 23, Issue 1 – January 2022);
 - B. Annual Certification of Beneficiary Forms (verbal)
- 9. Comments from the Public – Agenda Items Only**
- 10. Next Scheduled Meeting Date -April 25, 2022, 4:30 pm**
- 11. Adjournment**