**AGENDA**

REGULAR MEETING

OGLESBY POLICE PENSION FUND

A meeting to be held at Oglesby City Hall, on April 12th, 2022 at 2:00pm

1. Meeting called to order
2. Roll Call
   1. Evan Duttlinger
   2. Michael Margis
   3. Robert Stone
   4. Mark Vandewyndaerde
   5. Corey VanSchaick
3. Reading/Approval of minutes of last meeting:
   1. Regular Meeting on January 11th, 2022 at 2:00pm at City Hall
4. Investment Review – Phil Slevin
5. Application for Membership
   1. None
6. Application for Benefits
   1. None
7. Old Business
   1. Appointment of Authorized Representatives for IPOPIF
8. New Business
   1. Presentation of bills:
      1. Hometown National Bank - $2,839.99 (Quarterly fee for the administration of the fund 10/21 – 12/21)
      2. Kilday, Baxter & Associates, LLC - $220.00 (Monthly accounting and bookkeeping 11/21)
      3. Hartauer Insurance Agency, Inc. / Gallagher Insurance - $3,358.00 (Liability insurance policy premium)
9. Other
10. Adjournment