

AGENDA

REGULAR MEETING

OGLESBY POLICE PENSION FUND

A meeting to be held at Oglesby City Hall, on April 11th, at 2:00pm

1. Meeting called to order
2. Roll Call
 - a. Evan Duttlinger
 - b. Michael Margis
 - c. Robert Stone
 - d. Mark Van De Wyngaerde
 - e. Corey VanSchaick
3. Reading/Approval of minutes of last meeting:
 - a. Regular Meeting on January 10th, 2022 at 2:00pm at City Hall
4. Application for Membership
 - a. Paul Petersen
 - b. Scott Nuftul
 - i. Approval to order a True Costs Calculation of Transfer of Credible Service for Scott Nuftul's transfer of pension funds from the City of Spring Valley to Oglesby. Lauterbach & Amen - \$500.00
5. Application for Benefits
 - a. None
6. Old Business
 - a. None
7. New Business
 - a. Fund Balance Review
 - b. Presentation of bills:
 - i. Hometown National Bank - \$1,275.00 (Quarterly fee for the administration of the fund)
 - ii. IPPAC - \$200.00 (Continuing Education Training)
 - iii. Hartauer Insurance - \$3,482 for the Governmental Fiduciary Liability Insurance Policy
 - c. Re-authorization of Points of Contact for the Illinois Police Officer's Pension Investment Fund
8. Other
9. Adjournment