

AGENDA

REGULAR MEETING

OGLESBY POLICE PENSION FUND

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

1. Meeting called to order
2. Roll Call
 - a. Jack Barnes
 - 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 April 11th, 2022 at 2:00pm at City Hall
4. Application for Membership
 - a. None
5. Application for Benefits
 - a. James Mandujano
6. Old Business
 - a. Scott Nuftul - True Cost Calculation
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. Kilday Baxter & Associates - \$150.00 (Accounting fee)
 - c. Appoint Pension Fund Authorized Agents for IPOPIF
 - d. Election of Board Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
8. Other
9. Adjournment