

**EAST PEORIA POLICE PENSION FUND  
AMENDED NOTICE AND AGENDA FOR REGULAR SCHEDULED MEETING**

**January 17, 2023**

**8:30 AM**

**EAST PEORIA CITY COUNCIL CHAMBERS, 401 W. WASHINGTON ST., EAST PEORIA, IL**

0830 Call to Order

Roll Call

Approval of Minutes of Rescheduled Regular meeting of October 11, 2022 and Special meeting of October 18, 2022

Financial Reports

- Accountant's Report – Steve Cushing
  - o Approval of Expenditures October-December
- Approve - Treasurer's Report – Jeff Becker
- Update on State Street Consolidation
  - o State Street Custodian Access

Approve – Professional Services Administration and Review of bids

Retro Pay

Approve - Transfer of Time – Nicholas Swise

New Business

- (3) New Applicants – Pickerill, Duley, Leach
- Nominations and voting for new Trustees
- Approve - Purchase of new safe

Old Business

- Catton disability pension application update
- Hutton disability pension application update

Other Business

Public Comments: Citizen's opportunity to address the Board of Trustees

Adjournment

All items are action items unless stated otherwise.