



# EAST PEORIA POLICE PENSION FUND

401 W. Washington Street, East Peoria, IL 61611

President  
Ryan Billingsley

Vice President  
Jon Obergefel

Secretary  
Steve Deatherage

Trustee  
David Horn

Notice is hereby given that the Board of Trustees of the East Peoria Police Pension Fund will conduct a special meeting on **Monday, May 8, 2023 at 8:30 a.m.** This meeting will be held solely on the Zoom video-conferencing platform in accordance with the Gubernatorial Disaster Proclamation issued on 04-28-2023 and Public Act 101-0640. By entering this meeting, participants agree to be audio and videorecorded.

## Meeting Access:

Join by Phone: (309) 205-3325

Join by Zoom: <https://zoom.us/join>

Meeting ID: 890 9770 4560

Passcode: 397621

## AGENDA

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. TRUSTEE UPDATES

- a. Certify Trustee Election Results
- b. Status of Vacant Appointed Member Trustee Position
- c. Board Officer Elections – President, Vice President, Secretary, Assistant Secretary
- d. FOIA Officer and OMA Designee

### 4. OLD BUSINESS

- a. Approve Revised Benefit Calculations/Retro Payments due to Collective Bargaining Agreement
  - i. Christopher Hutt, Thomas Virgil, and William McWhirter
- b. Approve Steven Agee Refund due to Withholding Error
- c. Fiduciary Liability Insurance Policy Renewal
- d. Approve Benefit Calculation for Regular Retirement Benefits – Sgt. Scot Craig

### 5. NEW BUSINESS

- a. Application for Membership – Curtis Burton

### 6. LEGAL UPDATES

- a. Discussion and possible approval of a petition for leave to appeal in 2023 IL App (4th) 220816 City of East Peoria v. BOT of the East Peoria Police Pension Fund. Furthermore, the board may adjourn into executive session on this matter pursuant to 2(c)(11) of the open meetings act:

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

### 7. PUBLIC COMMENT

### 8. CLOSED SESSION (IF NEEDED)

### 9. ADJOURNMENT