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EPPPF SPECIAL MEETING FOR TRANSFER OF INVESTMENT ACCOUNTS TO IPOPIF

To: Members of the East Peoria Police Pension Fund Board

The board of Trustees for the East Peoria Police Pension Fund will meet September 27, 2022 at 8:30AM at City Hall to comply with the Transfer date of October 3, 2022.

The EPPPF will also appoint two authorized agents.

A handwritten signature in black ink that reads "Dick L. Williams". The signature is written in a cursive style and is positioned above a horizontal line.

Dick L. Williams, Attorney for the
East Peoria Police Pension Fund

**EAST PEORIA POLICE PENSION FUND
AGENDA FOR SPECIAL MEETING REGARDING TRANSFER OF
INVESTMENT ACCOUNTS FOR IPOPIF
September 27, 2022
EAST PEORIA CITY COUNCIL CHAMBERS
401 W. Washington St., East Peoria**

8:30 Call to Order

- Appointment of two agents to represent the East Peoria Police Pension Board in the Transfer of Funds to the State's Fund
- To Approve of the transfer on October 3, 2022 of the East Peoria Police Pension Funds to the State's Fund

Open discussion to Public

Adjournment