

NOTICE OF MEETING

To: Members of the East Peoria Police Pension Fund Board

The regular meeting of the East Peoria Police Pension Fund to be held on October 19, 2021 at 8:30am has been rescheduled to **October 27, 2021** at 8:30am in the City Council Chambers at the East Peoria City Hall.

A handwritten signature in cursive script that reads "Dick L. Williams". The signature is written in black ink 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 RESCHEDULED REGULAR MEETING
October 27, 2021
EAST PEORIA CITY COUNCIL CHAMBERS**

8:30 Call to Order

Approval of Minutes of Regular meeting of January 19, 2021

Financial Reports

- Accountant's Report – Steve Cushing
 - Approval of Expenditures January – October
- Treasurer's Report – Jeff Becker
- Activity
- Bank Balance – Busey Bank
- Investment Report – Tom Henrichs of Benjamin F. Edwards, David Wynn of Commerce Bank; and Kenneth Baker of Commerce Bank.
- Report by Dick L. Williams
- Review of hearing for Chad LaCost's Retirement Benefits

Election/ retention of Officers

- President – William McWhirter
- Vice President – Todd Vittitow
- Secretary – Terry Schultz
- Assistant Secretary – Steve Deatherage
- Statutory Treasurer – Jeff Becker
- Fund Account – Steve Cushing
- Clerk/ Attorney – Dick Williams

Investment Policy Review

New Business

Old Business

Other Business

Adjournment