

# **BATAVIA POLICE PENSION BOARD**

## **Monday, November 8, 2021 at 8:00 a.m.**

The Batavia Police Pension Fund Board of Trustees will conduct this meeting on November 8, 2021; at 8:00 a.m. VIA ZOOM without a quorum of the public body physically present at the Board's regular meeting location due to a disaster declaration related to COVID-19 public health concerns. The Police Pension Board President has determined an in-person meeting with all participants is not practical, prudent, or feasible because of the disaster.

MEMBERS OF THE PUBLIC WISHING TO JOIN THE MEETING MAY DO SO VIA ZOOM AT THE BELOW LINK:

Join Zoom Meeting

<https://ubs-meetings.zoom.us/j/93817022818?pwd=NnRQcmluWXRmc2tCZkZ0QWdrODh6QT09>

Meeting ID: 938 1702 2818

Passcode: 892110

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
  - A. Regular Meeting – August 11, 2021
  - B. Special Meeting – October 1, 2021
- 4. INVESTMENT ACTIVITIES**
  - A. Review/Approve – Quarterly Investment Report
  - B. Discussion/Action – Investment Policy Statement Review (If needed)
- 5. OLD BUSINESS**
  - A. Discussion/Approval – Annual Audit
  - B. Discussion/Approval – Fiduciary Insurance
  - C. Discussion/Action – Final IDOI Report
- 6. ACCOUNTANT'S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**
  - A. Approve Monthly Financial Reports for the months of August 2021; September 2021; and October 2021
  - B. Review/Approve Invoices for Payment
- 7. APPLICATIONS FOR MEMBERSHIP**
  - A. Discussion/Approval – Membership - Wollenweber
- 8. APPLICATIONS FOR BENEFITS**
  - A. Discussion/Action – Annual Examination – Mercil
  - B. Discussion/Action – Disability Application - Jensen
- 9. ATTORNEY'S REPORT**
- 10. NEW BUSINESS**
  - A. Discussion/Action – Portability – Wakeley
  - B. Discussion/Action – Trustee Training
  - C. Discussion/Approval – 2022 COLA's
  - D. Discussion/Approval – 2022 Meeting Dates
  - E. Discussion/Approval – Cheryl Shimp Fee Increase
  - F. Executive Session – If needed
- 11. PUBLIC COMMENTS**
- 12. ADJOURNMENT**

**Note: This meeting will be held via Zoom beginning at 8:00 a.m.**