

BATAVIA POLICE PENSION BOARD
FEBRUARY 13, 2019 RESULTS

Meeting called to order at 8:01 a.m.

Roll Call	PRESENT: Blowers, Kaluzny, Beck, Thomas, Knanishu
Minutes	Approve the minutes of the 10/31/2018 Regular Meeting. 5 Ayes 0 Nays 0 Absent. All in favor. Motion carried.
Investment Activities	Approve Quarterly Investment Report & Rebalancing Worksheet as presented. (See attachment) 5 Ayes 0 Nays 0 Absent. All in favor. Motion carried Discretionary Contract – Tabled to Next Meeting
Old Business	None
Monthly Financial Reports	Approve Monthly Financial Reports for October 2018, November 2018 & December 2018. 5 Ayes 0 Nays 0 Absent. All in favor. Motion carried.
Invoices for Payment	Approve the following invoices: PGM Legal Fees – \$612.50; Richard P. Harris, MD Annual Examination/Evaluation Graver - \$280.00; Exam Works Annual Examination/Evaluation Mercil - \$1950.00; Cheryl A. Shimp Transcription Fees - \$75.00. Roll Call: Blowers – Aye, Beck – Aye, Thomas – Aye, Knanishu – Aye, Kaluzny – Aye. 5 Ayes 0 Nays 0 Absent. All in favor. Motion carried.
Membership	None
Benefits	Mercil – Continue Benefits for Another Year. 5 Ayes 0 Nays 0 Absent. All in favor. Motion carried. Graver – Continue Benefits for Another Year. 5 Ayes 0 Nays 0 Absent. All in favor. Motion carried. Kramer – Passing of Surviving Spouse – Benefits Concluded.
Attorney’s Report	Pension Consolidation – No Pension Consolidation legislation at this time. Several Bills in session. Will continue to monitor. Appellate Court Decisions – In favor of pension boards
New Business	Trustee Elections/Appointments – 2 Active Member Positions, 1 Retired Member Position and 1 Appointment this year. Election Details will be forthcoming. 2019 COLA’s - Approved 5 Ayes 0 Nays 0 Absent Statement of Economic Interest Forms – Due May 1, 2019 FY Audit/Actuarial Valuation/DOI Annual Statement – Accounting Firm, Lauterbach & Amen working on these. Annual Verification of Beneficiary – Letters and verification forms have gone out. Forms due on or before 03/15/2019
Adjournment	Meeting Adjourned at 9:05 a.m.