

BATAVIA POLICE PENSION BOARD
Wednesday, November 9, 2022
8:00 a.m. – Police Department 2nd Floor Conference Room
100 N Island Avenue, Batavia, Illinois 60510

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/89321029691?pwd=eUpDNkdQZzIFWmlvdIEOK0lvNUZ4dz09>

Meeting ID: 893 2102 9691

Passcode: 972274

One tap mobile

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- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
 - A. Regular Meeting – August 24, 2022
- 4. INVESTMENT ACTIVITIES**
 - A. Discussion/Action – Consolidation
– Verus Performance Reports & State Street Statements
 - B. Discussion/Action – Cash Management Policy
- 5. OLD BUSINESS**
 - A. Discussion/Action – Staggering Trustee Appointments
- 6. ACCOUNTANT’S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**
 - A. Approve Monthly Financial Reports for the months of August 31, 2022; September 30, 2022; and October 31, 2022
 - B. Review/Approve Invoices for Payment
- 7. APPLICATIONS FOR MEMBERSHIP**
 - A. Application for Membership - Riley
- 8. APPLICATIONS FOR BENEFITS**
- 9. ATTORNEY’S REPORT**
- 10. NEW BUSINESS**
 - A. Discussion/Approval – Kurtz Reciprocity
 - B. Discussion/Approval – 2023 Meeting Dates
 - C. Discussion/Action – Closed Session Minutes
- 11. PUBLIC COMMENTS**
- 12. ADJOURNMENT**