

AGENDA

SPECIAL MEETING

OGLESBY POLICE PENSION FUND

A meeting to be held at Oglesby City Hall, on July 13th, 2021 at 2:00pm

1. Meeting called to order
2. Roll Call
 - a. Evan Duttlinger
 - b. Michael Margis
 - c. Robert Stone
 - d. Mark Vandewyndaerde
 - e. Corey VanSchaick
3. Reading/Approval of minutes of last meeting:
 - a. Special Meeting June 14th, 2021
4. Application for Membership
 - a. None
5. Application for Benefits – None
6. Old Business
 - a. Pension buyout of Randy Leininger from the Ottawa Police Pension Fund
7. New Business
 - a. Presentation of bills:
 - i. Hometown National Bank - \$2,609.00 (Quarterly fee for the administration of the fund)
 - ii. Other
 - b. Election of Pension Board Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - c. Appointment of Authorized Representative(s) as required by Police Officers' Pension Investment Fund (IPOPIF)
 - d. Training requirements for new pension board members and continuing training requirements for existing pension board members
8. Other
9. Adjournment