

**Litchfield Police Pension  
Regular Meeting  
July 14, 2022 @ 1:00 p.m.  
City Hall Conference Room**

**A G E N D A**

**Call Meeting to Order  
Roll Call  
Public Participation Comments  
Correspondence**

**Other Business:**

1. A motion to accept the minutes from the February 18, 2022 Meeting
2. A motion to approve payment of Bills:

**New Business:**

1. Motion to except Lee Jarman's letter of resignation from pension board.
2. Discussion with possible action to follow in regard to special election to fill vacancy for retiree board member.
3. Discussion with possible action to follow in regard to Tranche Assignment Notification Letter from IPOPIF
4. Discussion with possible action to follow in regard to Dept. of Insurance Invoice.
5. Presentation from Joann Barton, Busey Bank.

**Adjournment**