

**Litchfield Police Pension  
Regular Meeting  
October 21, 2021 @ 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 April 13, 2021 Meeting
2. A motion to accept the minutes from the May 25, 2021 Special Meeting.
3. A motion to approve payment of Bills: Lauterback & Amen, LLP
  - Benefits Administration – January – April, 2021 \$760
  - Setup Benefits Administration \$800
  - Benefits Administration – May – August, 2021 \$760
  - Silver Lake Group – appearance at meeting – no quorum - \$100
  - IPPFA Membership Dues for 2022 - \$795
4. Financial Statement/Investments Presentation by Busey Wealth Management

**New Business:**

1. A motion to accept the Letter of Evaluation from Dr. Kenneth Zwier, MD regarding a pensioner.
2. Elect officers for the 2021/2022 Litchfield Police Pension Board.
  - a) President
  - b) Vice President
  - b) Secretary
  - c) FOIA/OMA Officer
3. A motion to refund Devon Schoen's pension contributions and to authorize Busey Bank to issue the check to him.
4. Opening of ballots from special election to replace Jason Black.

5. A motion to appoint a Resolution to appoint an authorized representative for the IL Police Officers' Pension Investment Fund.
6. A motion to approve the 2022 Police Pension Meeting Dates.
7. A motion to approve the monthly pension increases to retirees, payable February 1, 2022.
8. Discussion and possible motion regarding Andrew Wakefield's request to transfer IMRF pension funds to City of Litchfield Police Pension Fund.
9. Review and approve the Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance.

Adjournment