

**JACKSONVILLE POLICE PENSION BOARD
MEETING AGENDA
THURSDAY, APRIL 13, 2023 AT 1:00 P.M.
JACKSONVILLE CITY HALL, 200 W. DOUGLAS
JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the January 12, 2023 meeting.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation (Note: Scheduled to end on May 11, 2023)
 - B) March 2, 2023 correspondence from IPOPIF (See Agenda Item 7B)
 - C) Others
5. BILLS
6. TREASURER'S REPORT - Beth Hopkins
Verify cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - A) IPOPIF Update of investment portfolio.
<https://www.ipopif.org/reports/article-3-reports/>
 - B) Approve IPOPIF Resolution on Cash Management - AR 2023-01
8. OLD BUSINESS
 - A) Discuss status of consolidation case appeal. Second District Appellate Court affirmed trial court on 2/7/23.
 - B) Review status of David Kruzan QILDRO / COLA eligible.
 - C) Review Public Act 102-0811 regarding eligibility for surviving spouses. (Effective 1/1/23)
 - D) Discuss contacting Mayor to request reappointment letter for Brian Nyberg.
 - E) Confirm Bradley Long transfer of contributions to SERS. Action on remaining monies in pension fund for deferred retirement benefit.
 - F) Review status of Joshua Radliff payment due to military deployment.
 - G) Status of all members completing mandatory trustee training.
9. NEW BUSINESS
 - A) Discuss preparation of Annual Statement, Interrogatories and Audit (or draft Financial Statements) to be filed with the Illinois Department of Insurance by June 30, 2023. No extensions of time are allowed by Illinois Department of Insurance for this filing.
 - B) Discuss possible action on Engagement Letter with Zumbahlen, Eyth for FY ending 12/31/22 Audit.
 - C) Discuss status of annual disability review for Olivia Mefford.
 - D) Review and possible action on Brock Lewis request for transfer of contributions to SERS. (If received)
 - E) Review and possible action on QILDRO from Susan Tapscott.(If received)
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
 - A) Refund of Contributions - Hannah Gaines
 - B) Refund of Contributions - Nicholas Williams
12. NEXT MTG. DATE (Thurs., Jul. 13, 2023 @ 1:00 p.m.) / ADJOURNMENT