

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed

- 3.I. Minutes - January 19, 2022 Meeting

Documents:

[20220119 MINUTES.PDF](#)

- 3.II. Treasurer's Report

- 3.III. Expenditures

4. Old Business

- 4.I. Review Investment Policy

Documents:

[POLICE PENSION INVESTMENT POLICY.PDF](#)

- 4.II. Liability Insurance Renewal

5. New Business

- 5.I. Review Annual Statement

- 5.II. Approve Annual Report To City

- 5.III. Review And Accept Bi-Annual Board Election Of Active Officers

- 5.IV. Illinois Police Officers' Pension Investment Fund Request

Documents:

[ILPOPIF EXTENSION REQUEST SAMPLE.PDF](#)
[IPOPIF_MAY_2022_TRANCHE_PACKAGE\[1065\].PDF](#)

- 5.V. Other

6. Adjournment