

# **Police Pension Board Meeting**

## **Thursday, July 27, 2023**

Sycamore Center, 6:30 PM  
308 W State Street  
Sycamore, Illinois 60178



### **1. CALL TO ORDER & ROLL CALL**

### **2. APPROVAL OF AGENDA**

### **3. CONSENT AGENDA**

- A. Approval of the Minutes for the Regular Meeting of April 20, 2023
- B. Payment of the Bills for April 20, 2023

### **4. AUDIENCE TO VISITORS**

### **5. TREASURER'S REPORT**

- A. Update given by Finance Director Brien Martin regarding bank reconciliations and accounting

### **6. ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND REPORT**

- A. Review of Sycamore-specific monthly statements from April 2023, May 2023, June 2023

### **7. OLD BUSINESS**

- A. Upcoming Board member elections and appointments

### **8. NEW BUSINESS**

- A. Approval of Fund Transfer Requests from SURS to Sycamore Article 3 Downstate Fund
  - a. Beltran
  - b. Williams
  - c. Sotomayor

### **9. APPLICATION FOR BENEFITS**

### **10. APPLICATION FOR MEMBERSHIP**

- A. Robert Williams, hired 04-24-2023
- B. Andrew Sotormayor, hired 06-12-2023

### **11. REVIEW OF BENEFITS**

### **12. COMMUNICATIONS**

### **13. NEXT MEETING DATE – April 20, 2023 at 6:30 PM**

### **14. ADJOURNMENT**