



## **RIVERSIDE POLICE PENSION FUND**

**THIS MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER**

**Notice of Meeting and Agenda**

**Thursday, February 13<sup>th</sup>, 2020**

**8:00 a.m.**

**27 Riverside Road**

**Riverside, IL 60546**

*The Trustees of the Riverside Police Pension Fund will meet on Thursday, February 13th, 2020.*

*The meeting will begin at 8:00 a.m. at 27 Riverside Rd.*

### **AGENDA**

1. Call to Order and Approve Agenda
2. Roll Call
3. Approval of Minutes
  - a. Regular Meeting November 14<sup>th</sup>, 2019 and Special meeting April 22<sup>nd</sup>, 2019
4. Public Comment
5. Investment Report
  - a. Jon Wilhite of UBS
  - b. Review and discuss altering current portfolio to conform to strategic plan
  - c. Review of the strategic asset allocation.
6. Treasurer's Report / Approval of Bills
  - a. As Presented by Michael May of Lauterbach and Amen
    - i. Review and Approve 2020 (COLA) Annual Benefit Increases
7. Old Business
8. New Business
  - a. Acknowledge Officer Johnson's Marriage and Birth of Children
9. Attorney's Report
  - a. Update on Legislation
  - b. Pending Matters
10. Executive Session if Necessary
11. Set next meeting date or confirm Adjournment