

COLONA POLICE PENSION AGENDA

February 6th 2023

3:30 P.M.

Rescheduled

Call to Order: 3:30 P.M. City Hall

Public Comments:

Treasurer's Report:

1. Edward Jones Report – Tom Taylor
2. Quarterly Annuity Report
3. Summary of Account activity
 - a. Officer Contributions
 - b. Distributions

Secretary's Report: Minutes from October 2022 meeting.

Old Business: Actuary report.

New Business:

1. Approval of Annual COLA increases.
2. Determine need for election of beneficiary and active trustee and or re-appointment of appointed Trustees – Request for re-appointment of appointed Trustees.
3. Review / Update contracts with vendors (actuaries, attorneys, investment advisors/consultants).
4. New Membership to the Fund.

Adjourn

Next Meeting - April 2023