

COLONA POLICE PENSION AGENDA

July 18th 2022

Call to Order 10:00 A.M.

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 April 2022.

Old Business: Transfer of Funds

New Business:

Election of Board Officers. (e.g. President, Secretary, etc.)

Potential selection of independent enrolled actuary for recommended tax levy.

Review status of Trustees' annual training requirements.

Adopt Cash Management Policy and Resolution for Authorized Representative.

Adjourn

Next Meeting - Monday 10/17/2022 10:00 A.M.