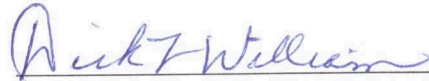


NOTICE OF MEETING

To: Members of the East Peoria Police Pension Fund Board

The regular meeting of the East Peoria Police Pension Fund to be held at **8:30am** on **January 18th, 2022** in the City Council Chambers at the East Peoria City Hall.



Dick L. Williams, Attorney for the
East Peoria Police Pension Fund

**EAST PEORIA POLICE PENSION FUND
AGENDA FOR REGULAR SCHEDULED MEETING
JANUARY 18, 2022
EAST PEORIA CITY COUNCIL CHAMBERS
401 W. Washington St., East Peoria**

8:30 Call to Order

Approval of Minutes of Regular meeting of October 27, 2021

Financial Reports

- Treasurer's Report – Jeff Becker
- Activity
- Bank Balance – Tony Allen/Heather Himstedt, Busey Bank
- Investment Report – Tom Henrichs, Benjamin F. Edwards, and David Wynn, Commerce Bank
- Renewal Application – Trustee Liability – Ullico
- Meeting dates for 2022 and future meetings

Attorney Report – City of East Peoria v. EPPPF

New Business

New Officers

Old Business

Other Business

Adjournment