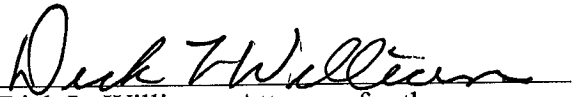


## NOTICE OF MEETING

To: Members of the East Peoria Police Pension Fund Board

The next regular meeting of the East Peoria Police Pension Fund will take place at **8:30** a.m. on **January 19, 2021** 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 19, 2021  
EAST PEORIA CITY COUNCIL CHAMBERS  
401 W. Washington St., East Peoria**

8:30 Call to Order

Approval of Minutes of Regular meeting of October 20, 2020

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 2021 and future meetings

Attorney Report – City of East Peoria v. EPPPF

New Business

New Officers

Old Business

Other Business

Adjournment