

**EAST PEORIA POLICE PENSION FUND  
AGENDA FOR REGULAR SCHEDULED MEETING  
July 19, 2022  
EAST PEORIA CITY COUNCIL CHAMBERS  
401 W. Washington St., East Peoria**

8:30 Call to Order

Approval of Minutes of Regular meeting of April 19, 2022

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
- Report by Dick L. Williams
  - New Officers/ Retirees

Election/ Retention of Officers

- President
- Vice President
- Secretary
- Assistant Secretary
- Statutory Treasurer
- Fund Accountant
- Clerk/Attorney

Resolution Appointing Authorized Agents – Exhibit A

Transfer of Investment Assets to the Police Officers' Pension Investment Fund – Exhibit B

New Business

Old Business

Other Business

Adjournment