

BATAVIA POLICE PENSION BOARD
Wednesday, February 8, 2023 at 8:00 a.m.
Great Room (City Hall)

The Batavia Police Pension Fund Board of Trustees will conduct this meeting on February 8, 2023; at 8:00 a.m. VIA ZOOM as well as in person.

MEMBERS OF THE PUBLIC WISHING TO JOIN THE MEETING MAY DO SO VIA ZOOM AT THE BELOW LINK:

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/86837907274?pwd=a1l0Ujl4TEUyZmdCcnBERzV1TDhYUT09>

Meeting ID: 868 3790 7274

Passcode: 477265

One tap mobile

+13092053325,,86837907274# US

+13126266799,,86837907274# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
 - A. Regular Meeting – November 9, 2022
- 4. INVESTMENT ACTIVITIES**
 - A. Discussion/Action – Monthly Quarterly Report (Verus/State Street/BMO)
 - B. Discussion/Action – Cash Management Guidelines
 - C. Discussion/Action – Update Authorized Agents Resolution & Authorized eCFM users (if necessary)
 - D. Discussion/Action – Employer/Employee Contributions & Closing UBS Account
- 5. OLD BUSINESS**
 - A. Discussion/Action – Cyber Security Insurance (Cook Castle)
 - B. Discussion/Action – Trustee Elections/Staggering Elections
- 6. ACCOUNTANT’S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**
 - A. Approve Monthly Financial Reports for the months of September 2022, October 2022; November 2022; and December 2022
 - B. Review/Approve Invoices for Payment
 - Training Reimbursements
- 7. APPLICATIONS FOR MEMBERSHIP**
 - A. Discussion/Approval – Membership – Rudelich/Saxsma
- 8. APPLICATIONS FOR BENEFITS**
 - A. Discussion/Action – Annual Examination – Mercil
 - B. Discussion/Action – Lambert (Victoria) – Benefit Adjustment
- 9. ATTORNEY’S REPORT**
- 10. NEW BUSINESS**
 - A. Discussion/Approval – 2023 COLA’s
 - B. Discussion/Action – Economic Interest Statements
 - C. Executive Session – If needed
- 11. PUBLIC COMMENTS**
- 12. ADJOURNMENT**