

January 5, 2023

CITY OF CHESTER
DOWNSTATE POLICE PENSION FUND
AGENDA OF THE JANUARY 10, 2023, POLICE PENSION BOARD MEETING

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF GUESTS
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
4. PUBLIC COMMENT
5. COMMUNICATIONS
6. APPROVAL OF BILLS
 - a. Discuss/ratify payment of \$45.98 to Matthew Holdman (payroll deduction error)
 - b. Discuss/ratify payment of \$2,917.50 to Foster & Foster
 - c. Discuss/ratify payment of \$5,500.00 to Scheffel Boyle
7. TREASURER'S REPORT
8. INVESTMENT REPORT
 - a. Discuss/authorize possible investments
9. OTHER REPORTS
10. OLD BUSINESS
11. NEW BUSINESS
 - a. Approve pension benefit payments for 2023 Calendar Year
 - b. Review minutes of previous Executive Sessions and determine which, if any, should be made available to the public
 - c. Discuss and approve pension application for Officer Laura Martinez
 - d. Ratify the transfer of Pension Funds from Edward Jones to the Police Pension Checking for Fiscal Year 2023 expenses
 - e. Training status updates
12. ADJOURNMENT