

January 4, 2024

CITY OF CHESTER
DOWNSTATE POLICE PENSION FUND
AGENDA OF THE JANUARY 9, 2024, 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
 - a. Ryan Coffey
5. COMMUNICATIONS
6. APPROVAL OF BILLS
 - a. Discuss/ratify payment of \$33.24 to Erik Cowell (payroll deduction error)
 - b. Discuss/ratify payment of \$7,450.00 to Scheffel Boyle
 - c. Discuss/approve payment of \$3,005.00 to Foster & Foster
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 2024 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 resignation and pension withdrawal for Officer Erik Cowell
 - d. Discuss and approve pension application for Nancy Clausen
 - e. Discuss and approve the annual tax levy contribution
 - f. Training status updates
12. ADJOURNMENT