

July 5, 2024

CITY OF CHESTER

DOWNSTATE POLICE PENSION FUND

AGENDA FOR JULY 9, 2024, POLICE PENSION BOARD MEETING AT 4 P.M.

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 \$98.71 to Matt Holdman (payroll deduction error)
 - b. Discuss/ratify payment of \$29.43 to Zach Woods (payroll deduction error)
 - c. Discuss/ratify payment of \$41.56 to Lake Fogerson (payroll deduction error)
 - d. Discuss/ratify payment of \$1,662.50 to Mathis, Marifian & Richter, LTD
 - e. Discuss/approve payment of \$1,162.50 to Mathis, Marifian & Richter, LTD
7. TREASURER'S REPORT
8. INVESTMENT REPORT
 - a. Discuss/authorize possible investments
9. OTHER REPORTS
10. OLD BUSINESS
11. NEW BUSINESS
 - a. Review minutes of previous Executive Sessions and determine which, if any, should be made available to the public
 - b. Discuss and/or approve a pension reimbursement to Marc Stout
 - c. Discuss letter from Mathis, Marifian & Richter, LTD
12. ADJOURNMENT