

**MEETING AGENDA
COLUMBIA POLICE PENSION BOARD
COLUMBIA CITY HALL AUDITORIUM
208 S. Rapp, Columbia, IL 62236
Tuesday, January 13, 2026 at 12:30 p.m.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the October 14, 2025 meeting.
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Emily Voellinger / INVESTMENT REPORT
 - A) Verify cash balances in local checking account to pay beneficiaries and bills.
 - B) IPOPIF update of investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
 - C) Review and update contact information, eCFM form, Authorized Agents form, and Account Representative form to be sent to IPOPIF, if necessary.
7. OLD BUSINESS
 - A) Review Foster & Foster Actuarial Valuation Report compared to the Municipal Tax Levy Ordinance.
 - B) Discuss status of May 6, 2024 and June 4, 2024 correspondence from IRS and response, if any received.
8. NEW BUSINESS
 - A) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2026)
 - B) Discuss status of Illinois Finance Entity forms due February 28, 2026.
 - C) Discuss 2026 training opportunities and requirements.
 - D) Discuss upcoming election / appointment for board members:
 - * Josh Bayer, active, term expires 5/12/26;
 - * Gary Craig, active, term expires 5/12/26;
 - * Al Hudzik, appointed, term expires 5/12/26;
 - * Patricia Rauch, retired, term expires, 5/12/26.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. NEXT MEETING DATE (Tuesday, April 14, 2026 @ 12:30 p.m.) / ADJOURNMENT